

*Report of the*  
Recreational Area Management Board (RAMB)

September 10<sup>th</sup>, 2020 at 5:30 PM

Remote meeting

In attendance were Lou Ohly-chair(#6 & 8), Kate Devries (#1), Dubravka Stupar (#4), Kathy Schwartz (#3), Elaine Wiegert (#10), Linda Castiglioni (#11 & 15), Dana Petron (#5), Mike Fenske (#2), Dan Bredesen, Maintenance Supervisor, and Stacy Wilhelm, General Manager.

Building and Grounds

- a) *Parking Lot Committee*: no meeting.
- b) *Pest Control*: The Board reviewed our current contract with Plunkett's Pest Control. Valhalla's contract began in 2016 and provides services to all associations including the recreational building. It was noted, two other vendors were contacted, but costs were not comparable for services we are receiving. Through discussion the Board supports continuing with our current vendor.
- c) *Goat follow-up*: The Board was informed that numerous vendors are being contacted to bid the final portion of the buckthorn removal project. Current vendor, MC Outdoor, was unable to bid the project due to being short staffed.
- d) *Parking Lot Fill*: Bredesen informed the Board that due to the weather, the parking lot fill keeps being postponed. With the COVID work order pile up and staffing shortage Maintenance has been unable to complete the fill. Being staffed, and the work orders greatly decreased, Maintenance will begin the patch when the weather cooperates.
- e) *Grounds Contract 2021*: The board reviewed a comparison and options for 2021. Management has obtained additional bids, but the cost was not comparable. After further discussion, the board recommends moving forward with MC Outdoor as our vendor for all lawn, tree and shrub care.

Pool and Recreation

The board was notified that Thatcher has been contacted and we are waiting for the weather to improve to begin the needed plaster repairs to the outdoor pool.

With nothing further to discuss the meeting was adjourned at 5:54PM.

In summary, the RAMB proposes the following motion be made at the next Master Board meeting:

1. The Board recommends accepting's MC Outdoor's proposal for 2021's grounds contract.

Submitted by Stacy Wilhelm