

Minutes
Executive Committee
May 12, 2015

Charter Survey Results

Recommend approval to move forward finalizing a Charter contract for cable and internet.

Maintenance Work Priority

Recommend approval of "Maintenance Help List"

Building's responsibilities

Request all buildings 1-11 approve to pay for shut-off valves in emergencies or upon request. The balance of the plumbing will be the responsibility of the unit owners.

Payment Policy

Recommend approval of the payment policy

Description of new "Pool and Rec Building Committee"

Recommend approval of the new combined committee

Director's personal information on the web site

Pictures and names of directors would be available on the secure side of the website but not contact information

Charging a \$25 disclosure request fee

Recommend giving Valhalla Management the authority to charge \$25 per disclosure. Money would go back to the building fund where the transaction is taking place and the payment would come from closing proceeds.

More than 10% ownership

Recommend approval of restricting any one owner or entity from owning more than 10% of the properties at Valhalla.

Performance review for the General Manager

Recommend bringing this forward to the Wage and Benefit Committee

Estimates for card readers and cameras in the front and rear of buildings

Pass on information for consideration

Recommend a notice to all residents to be aware- people have been seen requesting to be buzzed in identifying themselves as a UPS worker when in reality they were there to serve a notice to someone in the building. **Do not give access unless you know the person or are expecting a delivery.**

Estimate for WiFi Access for Pools and Party Room

Received feedback from residents and recommendations for router. When talking to Charlie Brown, he said a router would not be appropriate as our data will not be protected. He recommends a Sonic Wall and Firewall/Router at a cost of **\$675.89**. Maintenance staff will run Cat5e cable (in inventory) for this project.