

*Minutes*  
*Executive Committee*

September 20, 2018

Valhalla Party Room

6 pm

In attendance were Brian Kroeger, committee chair, Judy Ohly, Mike Fenske and Stacy Hrtanek, General Manager

***Unregistered cat hearing-*** Management has received numerous complaints of an owner in Association Twelve keeping an unregistered cat. After numerous attempts by Management to contact and coordinate with the owner, the committee recommended a \$50 fine for continued non-compliance.

***Smoking hearing-*** The committee reviewed reports and photo evidence of an owner in Association Twelve continuing to violate the no-smoking policy. The committee recommend a \$50 fine.

***Spectrum Offering-*** Kroeger present a cable contract and also a cable with internet option (see attachment). Further discussion followed as to whether a survey of 382 owners was needed to approve the cable with internet option or the Master Board could directly approve. The last cable survey collected in 2015, asked if owners would like internet in the future through their HOA. The survey at that time came back in large favor to contract for internet. The committee decided to report directly to the Master Board following the Executive Committee meeting at 7pm and pose the question; Do we approve the contract for cable with internet or do we send another survey and re-ask all 382 owners?

The meeting was adjured at 6:24 pm.

Respectfully, Stacy Hrtanek