

Minutes

Executive Committee

November 20th, 2018

Valhalla Party Room

6 pm

In attendance were Mike Fenske, Linda Castiglioni, Judy Ohly, and Stacy Hrtanek, General Manager

Article 1.10 Violation- Management has received verified complaints of an owner in Association Two regarding an incident that took place on October 31, 2018, where the police were called. The committee recommends a fine of \$750.

Article 1.10 Violation- Management has received complaints and obtained surveillance footage of an owner in Association Two regarding an incident that took place on October 31, 2018, where the police were called. The committee recommends a fine of \$1,000. It was noted that the owner from building two was contacted by both management and a board representative regarding this matter in hopes for him to attend the hearing, which he chose to not represent himself.

Website Update- The committee was presented with an offer from MyNetWire.com to convert our current website to a different platform. The new platform would have an easy to follow layout and be mobile compatible with cell phones and tablets. This conversion would cost \$400 and would migrate our current content to the new site. The committee supports the updating of Valhalla's website and will be reviewing platform and site options.

Internet Rollout- With the upcoming addition of internet to each unit, the General Manager wanted to discuss, what role management should play regarding hooking up or starting services. Through discussion, it was decided that this will be handled as cable. Residents will need to contact Spectrum directly, but management will have a list of vendors or possible

Conflict of Interest-Hearings? - The committee acknowledges that from time to time the units of a committee members may come into violation. The committee will work on a draft conflict of interest statement for the Resident Policies. After discussions of content, the committee will review a draft at their January meeting.

The meeting was adjourned at 6:40 pm.

Respectfully submitted by Stacy Hrtanek