

Minutes

*Executive Committee*

April 19<sup>th</sup>, 2022 @ 6:00 PM

Wayne Jasperson, Treasurer, Brian Kroeger, VP, Pat Chambers, Secretary, Chris Robson, General Manager, and Dan Bredesen, Maintenance Supervisor. Absent was Lou Ohly.

Hearings:

- Bldg. 8: Smoking Violation – Chris had a conversation with the resident, who stated it was the smell of incense or potpourri, and that she did not smoke at all.
- Bldg. 11: Dog Waste Violation – Owner has been fined previously regarding their dog and dog waste. Owner continues to pay fines and violate the policies.

*Officers:* Discussion about the slate of officers for 2022.

*Valhalla 7 Lawsuit Discussion:* Discussion regarding the lawsuit filed against Valhalla 7.

The Executive Committee proposes the following action be taken at the next Master Board meeting:

1. Bldg. 8: Smoking Violation – recommends no fine as resident is now in compliance with the smoking policy
2. Bldg. 11: Dog Waste Violation – recommends \$150 fine.

With nothing further to discuss, the meeting was adjourned at 6:55 PM.

Respectfully,

Chris Robson