

VALHALLA ASSOCIATION 15 - BOARD OF DIRECTORS
MINUTES – July 13, 2023 – 7:30 PM – Special Meeting to discuss Internet Services

Welcome Directors & Guests: Jill Bailey, President. Called the meeting to order at 7:34 PM.

Approval of Agenda: Approval of agenda: Building Internet/Phone for Security Cameras, Intercom and Elevator. A motion was made and seconded to approve the agenda. Motion carried.

Officer's Reports: N/A

Secretary's Report: N/A

President's Report: Jill Bailey, President:

The Board received an email from Chris Robson Manager Valhalla Management Association. Mr. Robson is requesting the Valhalla Fifteen Association Board approve the below proposal.

Background: Valhalla Management Association is no longer under a promotional rate with Spectrum as of January 2023. The internet includes one internet line and one phone line for the building that controls the security cameras as well as the intercom system in the entryway.

This discussion does not include internet services for individual units within the building. Individual units will remain with Spectrum, at this time.

Proposal:

Valhalla Management Association has received a competitive quote from MetroNet. Currently, Valhalla Fifteen Association is paying \$214.95 per month with Spectrum. Metronet has offered Valhalla Fifteen Association a price for similar internet speed and one phone line at \$176.90 per month. That is an annual savings of \$456.60 per year. The rate is locked in for five years.

Although this is not a huge number, it is a savings, and it also sets us up with the equipment necessary if in the future we decided to make the move to Metronet for our bulk internet services to the individual units. Metronet has agreed to cover the cost to install the new service and all required equipment necessary, as well as installing upgraded equipment in hopes that they will get the bulk contract that feeds each unit in the future. MetroNet will fix the grounds and/or asphalt.

Valhalla Management Association is seeking approval from Valhalla Fifteen Association to move forward with this installation. Valhalla Management Association believes moving to MetroNet will provide a savings, as well as prepare for future upgrades should the overall Valhalla complex decide to move to fiber internet.

A motion was made and withdrawn following discussion.

A motion was made and seconded to review both MetroNet and Spectrum contracts to understand the terms & conditions of each. Would Spectrum match the MetroNet pricing and/or any were followup offers. Motion carried.

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Post meeting notes: Valhalla Management Association and the Valhalla Master Board President decided to sign and implement the MetroNet contract without approval from individual building associations. MetroNet lines were buried on Valhalla Fifteen Association’s property without the knowledge nor approval from Valhalla Fifteen Association.

Meeting adjourned at 8:08 PM.

	X = Present (Directors and Guests)		A = Directors Absent				
X	Director: Kay Aune, Unit 308	X	Director: Danette Anderson, Vice President, Unit 111		Guest Owner:	X	Guest Tenant:
X	Director: Jill Bailey, President, Unit 102	X	Director: Kevin Castiglioni, Unit 105		Guest Owner:		Guest Owner
X	Director: Linda Castiglioni, Secretary; Unit 104				Guest Owner:		Guest Owner:
			Guest Tenant:		Guest Owner:		Guest Owner:

Minutes respectfully submitted: Linda Castiglioni, Secretary
