

Minutes

Executive Committee

Valhalla Party Room

April 14, 2016

4:00 pm

Those in attendance from the committee were Brian Kroeger, Mike Fenske, Wayne Jaspersen, and Judy Ohly.

Website:

- a. What should be password protected? Nothing at this time
- b. What director information should be listed? Names only
- c. Notifications to owners in Propertyware- late payment notifications will be turned on at the earliest convenience.
- d. Offering "on line" payments through Propertyware: Tabled for more information

Conflict of interest statements: The executive committee feels this is not necessary. We have existing check systems in place through our committees.

Contract renewal with Premier Security: Premier Security has not responded to calls. Considering we have a recorded entry system, this committee recommends installing 2 additional cameras at a cost of \$130 (est) and eliminating the Premier Security contract. We will save \$800 a month, \$9600 a year.

Minutes respectfully submitted by Judy Ohly