

*Minutes*

Executive Committee

June 15, 2017

Valhalla Party Room

4:30 pm

In attendance were Brian Kroeger, Wayne Jaspersen, Linda Castiglioni, and Stacy Hrtanek

**Facebook** -the Committee supports the recommendation of adapting a Facebook page. This page will be managed by the General Manager and be a great opportunity to re-direct Facebook users to our website. We will have communication updates regarding parking, events, lost and found, new minutes uploaded to the website – an extra line of communication, aside from sending notices and/or letters. Additionally, this page would be set with a preview filter, allowing Management to preview a visitor’s posts and approve before viewable to the Facebook audience.

**Wi-Fi status update-** the Committee discussed possible options regarding wireless and future goals of Valhalla.

**Complex Safety-** the Committee discussed the theft of the security cameras from the maintenance garage (April 9, and May 24<sup>th</sup>). Following these thefts, the Committee has requested a quote to cover all the identified blind spots within Valhalla’s grounds as safety is the priority.

**Building & Grounds Tree/Planting Proposal-** the Committee reviewed the legal feedback regarding the proposed trees/planting expense change from the Building and Grounds Committee. The Executive Committee will submit the recommendation to the Building and Grounds for further discussion.

Additionally, the Executive Committee recommends they hold the Valhalla violation hearings prior to the Master Board Meeting. This Committee would hold the hearings in a smaller, closed session in hopes for a more comfortable setting to discuss the offender's side of the story. The Executive Committee would, then, submit their findings and suggest a fine to the Master Board.

Respectfully submitted by Stacy Hrtanek, General Manager