

Minutes of the  
Board of Directors  
Valhalla Eight Association

The regular meeting of the Board of Directors for Valhalla Eight Association was held at the Valhalla Party Room, Rochester MN at 5 PM on 09 January 2020.

Directors Lou Ohly, and Susanne Ziebarth were present. Also present were Jan Kauphusman, Dan Bredesen, Maintenance Supervisor, and Stacy Wilhelm, General Manager.

It was announced that Eric Fairbanks resigned from his director position on January 9<sup>th</sup>, 2020, and per Association Eight's By-Law's a minimum of three directors is required. Jan Kauphusman was unanimously elected to fill the vacancy and serve the 3-year term as a Director.

The Board then reviewed the proposed changes to Association Eights property during the parking lot replacement project. The proposed changes include:

- Remove & replace all blacktop, and sidewalk panels in poor condition.
- Connecting downspouts to underground drain tiles
  - Allowing water runoff from the building to exit the property underground rather than onto the parking lot surface.
- Remove the concrete slab and bike rack on the back entrance.

Following the meeting, the Directors and management staff walked through building 8 for a brief inspection of the common areas.

The following resolutions were adopted:

RESOLVED, that Lou Ohly will serve as President, and the Recreation Area Management Board representative.

FURTHER RESOLVED, that Susanne Ziebarth will serve as Treasurer, and represent Building Eight on the Master Board

FURTHER RESOLVED, that Jan Kauphusman will serve as Secretary,

FURTHER RESOLVED, to approve the proposed parking lot changes.

There being no further business, the meet was adjourned.

Submitted by Stacy Wilhelm