

# Valhalla One Association Annual Meeting

December 3, 2015

## **Call to Order:**

The 2015 Annual Meeting of Valhalla Association One was called to order at the Valhalla Party Room on December 3rd, 2015 at 6:02 p.m.

## **Roll Call:**

The owners present were: Michael Chaffee, Phil Ellinghuysen, Larry Kirkland, Brian Kroeger, Millicent Scheevel, May Young, Ross & Delores Robertson, Richard Rosener, Michael Taylor and David and Kathleen Foreman. Owners represented by proxies were 0 with a total representation of 70.9%. Also present: Judy Ohly - General Manager, Valhalla Condominiums.

## **Proof of Notice of Meeting:**

Proof of notice was presented. Notice was mailed to all owners on November 2, 2015.

## **Reading of Minutes of Preceding Meeting or Waiver:**

By motion, reading of the 2014 annual meeting minutes was waived. The minutes stand approved as presented.

## **Reports of Officers:**

President – Roof is now complete. Discussion from those present felt things went well and that Chandler did a good job.

Treasurer (Judy)- Discussed 2015 financial statement and adopted 2016 estimated budget.

Secretary – No report.

## **Report of Manager**

Judy presented her report reflecting achievements in 2015 and goals for 2016 (copy attached)

## **Unfinished Business-** None

## **New Business**

Camera's are available at a cost of \$1500 (staff to run conduit)- no action at this time.

Common area lights will be changed due to unavailability of fixture parts. New fixtures will be LED.

Adopted 2016 budget passed. Association dues will remain the same for 2016.

An assessment for \$38,528.09 was put in place with 50% due June 30, 2016 and the remaining payment due October 31, 2016

Resignation of Richard Rosener was accepted

## **Nomination & Election of New Director**

The term for May Young has expired. The term for Richard Rosener would need to be filled. Delores Robertson stated she would be willing to run for the open position and was nominated to a 1 year term. Michael Chaffee agreed to serve and was nominated to a 3 year term.

## **Motion to Adjourn**

Was unanimously passed at 7:10 p.m.

Meeting Minutes Respectfully Submitted by Brian Kroeger, Secretary.