

Valhalla Six Association Annual Meeting

December 9, 2015

Call to Order:

The 2015 Annual Meeting of Valhalla Association Six was called to order at the Valhalla Party Room on December 9th, 2015 at 5:33 p.m.

Roll Call:

The owners present were: Behrends (11), Diercks (15), Ohly (24), Tuohy (26), Olson (33), Dingfelder (34), Audus (36). Owners represented by proxies were 21.3% with a total representation of 60.6% 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 4, 2015.

Reading of Minutes of Preceding Meeting or Waiver:

President Ohly read the 2014 annual meeting minutes. A motion was made and the minutes were approved as presented.

Reports of Officers:

President – Did not spend anything over \$1,000.00 per incident. The 2nd floor washer was replaced. Brought up the possibility of cameras.

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

Report of Manager

Judy presented her report reflecting achievements in 2015 and goals for 2016- A copy of her presentation is attached.

Unfinished Business- None

New Business

Judy explained the budget and the dollars needed to bring our association in line for 2016.

The 2016 budget moved to approval and was passed.

Association dues will remain the same for 2016.

An assessment for \$20,485.79 was put in place with full payment due September 1, 2016.

Judy also brought to our attention the lighting issues of our building and showed the type of light fixture that was selected to be installed when the current ones need to be replaced.

Smoking was discussed. It was motioned and approved to not allow smoking within 30' of the building.

The emerald ash bore was discussed in relationship to trees hanging over the garage roofs. There are two that need trimming. The discussion was, do you remove for \$2500 each tree, or continue to trim at \$250 per tree. Motion was made and passed to trim the trees.

Nomination & Election of New Director

Dennis Audus was nominated and elected to a three year term.

Motion to Adjourn

Meeting Minutes Respectfully Submitted by Derick Behrends and Judy Ohly