

**VALHALLA ASSOCIATION 10
BOARD OF DIRECTORS MEETING
NOVEMBER 2, 2015**

Attendees: Pat Keith, Michael Chaffee, and Elaine Wiegert.

Absent: Melinda Aakre and Marty Wojcik.

The purpose of the meeting is to update everyone on the status of the roof project and to alert directors of upcoming budget meetings.

1. The start date for the roof has been delayed.
 - The new start date is November 5, 2015.
2. Change required by Rochester Safety.
 - The question of the need for a fire retardant material was addressed at the committee level in July. At that time, the type of poly used would meet the requirements. This changed when Jeremy Tweeter of Ledegar Roofing applied for some permit. There was a change in October that required a move from a Class B to a Class A roof. This meant the addition of a gypsum board to bring the building up to code. The cost was \$6500. The board accepted the additional cost.
3. Venting of the building bump outs
 - There was a question of if the bump outs should be vented or be left sealed.
4. Lighting changes.
 - Both outside lights on the east side of our building no longer works. The back one has defective housing. The front light has been out for some time. Since we have more than one type of light fixture on the building, we felt this would be a good time to address this issue. It was decided to bring the issue to the annual meeting. The cost for lighting was included in the original roof assessment.
5. Dates for budget review.
 - General manager Judy Ohly requested that all members of each board of directors attend an informational talk on how the new budgets were put together and how to interpret them. Each member would choose a time that worked best for them.
6. Budget review for Association 10.
 - If there were issues we thought needed changing, we would discuss it later.
7. Date for the annual meeting.
 - All annual meetings are being held at the end of the year so everything would be set for the next year. Dates were narrowed down. December 11 would allow Marty to be here.