

AGENDA  
VALHALLA BUILDING 15  
February 17, 2020 Board meeting  
Unit 106 at 6:00 p.m.

I. Call to order

The meeting was called to order by Jan at 6:00. Board members were present: Jan, Linda, Kevin, Kay, David, Carol, Jill, Wayne, and Pam

II. Approval of agenda

The agenda was approved and seconded.

III. Presidents report – Jan Bailey

Jan had nothing new to report.

IV. Secretary's report – Pam Burton

Kay moved and Carol seconded the minutes from the last meeting.

V. Treasurers report – Linda Castiglioni

Six units have paid in full the assessments. Balance in checking account and reserves total \$102,000.

VI. Standing committee reports

**Building and grounds** – Linda Castiglioni

There was much discussion concerning new lighting for the garage. David is going to take charge of ordering 3 to start with, so we can get an idea how much better lighting would be in the garage. RPU is offering a rebate of half the price of the lights, so this should be done soon before the rebate offer is gone. Our maintenance guys will install them. Kay moved and Jill seconded going ahead with this.

The board also approved replacing the two outside lights on the south side of the building.

Leaking windows in some units will be repaired in the spring.

Tele-entry system – Custom Alarm and Charter are working on this. Residents are asked to notify the office if they are still having issues.

Washer and dryer valves should be changed with new installation. Since the valves are behind the walls, the association will pay for that. It is recommended that maintenance can check it out for anyone having questions. Kay moved and Jill seconded having valves changed as new washers and dryers are being replaced.

Front sidewalk has been marked and vendor will repair in the spring

**Welcoming committee** – Kay Aune

There are no new residents.

**Caretakers report – Deb**

There was some discussion about the rearranged lobby. Most people seem to like it.

VII. Unfinished business

When rewriting rules, there will be something added concerning bumper pads on poles in the garage.

No new rug will be put in the mailroom for now due to tripping risk.

VIII. New business

All work orders need to be noted on the Valhalla website. This includes whether the sidewalks aren't shoveled properly.

Jan called for adjournment Of the meeting at 7:00 p.m.

Wayne moved and Linda seconded.

Submitted by Pam Burton, secretary