

Valhalla Building 15 Association
Minutes of the Board of Directors Meeting
November 21, 2016

- I. Call to order – 6 PM in Unit 106. Jan Bailey, President, presiding.
Board Present: David Aries, Kay Aune, Jan Bailey, Linda Castiglioni, Wayne Jaspersen, Tom Lunney & Carol Sabatke.
Owners/Residents Present: Mary Sorum. Guest: Deb Dahley.
- II. Agenda was accepted as written.
- III. President's Report –No report.
- IV. Secretary's Report- the distributed Oct 17 minutes were moved approved by Tom Lunney and seconded by Linda Castiglioni. Motion carried.
- V. Treasurer's Report – Wayne Jaspersen presented the October online report of the financial statements. The reserve account is approximately \$44 and the checking account is about \$115.
- VI. Standing Committee Reports
- A. Building and Grounds Committee – Tom Lunney, Chair,
1. The maintenance crew has worked to repair the grocery carts – Thanks! 2.
 2. Doug Courneya has trimmed branches close to the window by unit 100.
 3. Sargent's has replaced the tree in the patio.
 4. Caretaker Report -Deb Dahley, All the fall cleaning has been done and the patio furniture stored in the garage. All fixtures now have energy efficient bulbs. Hallway outlets will be inspected as some outlets appear loose.
- B. Welcoming committee – Kay Aune, chair. New neighbors- Welcome!
1. Carole Kent-Kirkof has purchased unit # 102 and will be moving in soon.
 2. Jennifer Brooks is renting unit ,# 201.
 3. Sharon Sivertson is living in her son's unit, # 309
- C. Committee for Decorating – Carol Sabatke – Chair. The Holiday decorations committee – volunteers are needed to decorate the lobby Nov.22.
- VII. Unfinished Business:
- A. Building 15 work group report- Safety committee. David Aries presented the report he prepared for the building and parking lot lighting. Thanks for you work, David. The report will be discussed covered at future meetings.
- B. Linda Castiglioni. has been reimbursed for the purchase of the Patio bench & 2 chairs.
- C. Re-seal driveway and parking lot – finally the weather finally cooperated. The sealing and striping is completed, and it looks great!
- D. Bids for caulking the building are being sought for next year.
- E. Landscaping around the driveway sign- on hold for future discussion.-Sargents has been asked to make a bid.
- F. The pavers over unit 400 need updating. Jan Bailey and Tom Lunney met with the owner to get her ideas -Matt will get gather more information for spring time action.
- G. Annual meeting - December 5, at 7 PM in the Recreation Building Party Room.
2 board members will need to be replaced, the budget approved and voting by ballot on three issues taken. Bring your ballot (in the official mailing) [spares available] or send it with your proxy.
- VIII. New business
- A. Proposed 2017 budget. The proposed budget was presented. Carol Sabatke moved the 3% increase be endorsed at the annual meeting. Tom Lunney seconded the motion. Passed.

- B. It has been suggested the board's minutes be placed on-line and a copy no longer be sent to out-of-town owners, and hung on the units of those requesting a copy only. This would save paper costs and postal fees. The idea is on the agenda at the annual meeting.
- C. Resident concerns
 - 1. A complaint has come about noise during the night from Unit 405.
 - 2. The parking stall for Unit 407 is messy

The meeting adjourned at 7:17 PM.

The next regular meeting is scheduled for 6 PM on Monday, January 16, 2017 in Unit 106 unless residents are notified otherwise. All owners and any residents are welcome to attend.

Respectfully submitted,
Kay Aune, Secretary