

Valhalla Building 15 Association
Minutes of the Board of Directors Meeting
July 15, 2019

- I. **Call to order – 6 PM in Unit 106.** Jan Bailey President presiding .2019 Board: Kay Aune, Carol Sabatke., Jill Bailey, Linda Castiglioni, Ramona Digre, Wayne Jasperson,
Owners present: David Aries
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Board Meeting is July 15, 2019.**
- IV. **Secretary's Report**- Approval of June 2019 Minutes.
- V. **Treasurer's Report** – Wayne Jasperson \$49,219 in checking, \$94,195 for a total of \$143,414. Unit 405 is delinquent with HOA Dues & late fees and being turned over to collections/corporate attorney. Unit 411 owes \$344 for drain service call, violation fee, underpayment of Association Dues.
- VI. **Standing Committee Reports**
Building & Grounds Committee – Building 15 Linda Castiglioni (Chair), Jill Bailey, Carole Kent-Kirckof, Carol Sabtke. Owners need to make maintenance requests via Valhalla website, new front door has been installed drywall will be fixed as well as mailroom wall and new shelf installed, carpet cleaning is going to be done August 28, parking lot was completed, new boiler system will be installed waiting for equipment to come, garage doors have been weather striped, unit 400 roofing project is complete, removing posts/cable around parking lot.
Welcoming Committee-Unit #113 renter Travis Pettey, unit #103 renters Tom/Gerrie Benson, unit #412 renter Mary Griffin, unit #411 renters Mohammad Hassen Farid & Maryam Sadat Amiri TZ
Caretaker Report –
Unfinished Business -
- VIII. **New Business**- National Night Out is August 6, letter requesting towing fee be reimbursed was denied.

Meeting adjourned at 7pm

Submitted by: Jill Bailey/Secretary