

Valhalla Building 15 Association  
Minutes of the Board of Directors Meeting  
May 20, 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, Carol Kent Kirchof  
Owners present:  
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Board Meeting is June 17, 2019.**
- IV. **Secretary's Report**– Approval of April, 2019 Minutes.
- V. **Treasurer's Report** – Wayne Jasperson \$59,150 in checking, \$95,643 undeposited funds \$2,135 for a total of \$159,918 . Unit 405 is delinquent with Assessment and late fees and being turned over to collections/corporate attorney.
- VI. **Standing Committee Reports**  
**Building & Grounds Committee** – Building 15 Linda Castiglioni (Chair), Jill Bailey, Carole Kent-Kirckof, Carol Sabtke. Designated smoking area by shed in parking lot, main entrance inside door ordered, DrainRite finished cleaning drains. Getting bids for front landscaping, getting bids on parking lot seal coat/stripping. New boiler approved Deckleaver will be installing. Mailroom heater was removed will be fixing wall, painting and putting a shelf up. Garage Sweeper repairs were approved. Budget was approved for flower wall.  
**Welcoming Committee**-Unit #113 is for sale. New Renter moving in unit #104 June 1<sup>st</sup>.  
**Caretaker Report** –  
**Unfinished Business** ---Unit 400 Roof Decking approved work to start in June.
- VIII. **New Business**  
Garbage- no household items of any kind can be disposed or left in the re-cycling garbage cans or left randomly in the re-cycling area. Owners/renters are responsible disposing of unwanted household items. There are plenty of places that will take unwanted items and garbage can get taken to the Olmsted County Re Cycling Center at 305 Silver Creek Rd. NE. Security cameras are in place  
Fines are as follows: first violation \$50, second \$250, third \$500, fourth \$750 goes up in \$250 increments.  
Friendly reminder to smokers and their smoking guests you must be at least 30 feet away from the building which basically means the only place you can smoke is out in the parking lot. Sitting on the benches by the landscaping railroad ties is not the proper distance. Use snuffer to extinguish your cigarette.

Meeting adjourned at 7pm

Submitted by: Jill Bailey/Secretary