

Minutes of the  
Regular Meeting  
Board of the Directors  
Valhalla Building 7 Association

The regular meeting of the Board of Directors of Valhalla Building 7 Association was held in the party room, Rochester MN at 6:15pm on Jan. 23, 2020.

Directors Derick Behrends, Gary Mehrkens, Mary Feuerhelm were present. Also present were Dan Bredeesen, Maint. Supervisor and Stacy Wilhelm GM.

Absent: Skye Davis & Richard Miller

The following issue topics were discussed:

- \* Preliminary parking lot - building changes- The Directors have requested a proposed scope of work for the mentioned canopy repair, as the entrances themselves are in need of renovation. See attached plans.
- \* Camera systems
- \* Entry repairs
- \* Window Replacement- The Directors reviewed bids from Benjamin Gatzke Construction for units 11 and 12.

The following resolution was voted on:

Approval to get bids for building 7 awning (canopy) from Benjamin Gatzke Construction. In favor of by Derick Behrends and Mary Feuerhelm.

Further resolved:

A 30-day deadline to get more bids the windows replacements. If none are provided, Management will proceed with Benjamin Gatzke Construction. Unanimous decision.

The Directors approved the preliminary building plans proposed during the parking lot project.

There being no further business, the meeting was adjourned at 6:45pm.

Submitted by Mary Feuerhelm, Secretary