

BUILDING 12 ASSOCIATION

Board of Directors Meeting

Feb. 16, 2019

* The Board of Directors of Building 12 Association held a meeting at 6 p.m. Friday, Feb. 16, in the Valhalla Party Room. Present were President Bob Retzlaff, Vice President Jim Iverson, Secretary Lesley Schwarz, Treasurer Nikolay Voskoboiev and members Mike Seery and Steve Rudnik. Unable to be present was member Linda Kermes.

* Members discussed and then approved the contents of a letter to be mailed concerning the possible sale of Unit 100 which is owned by the Association. The issue was originally brought up at the recent Building 12 annual meeting and a decision was made to notify all owners to seek their personal input before a decision would be made. The letter will be sent out soon by the Valhalla office.

* Several Building 12 owners needed a furnace replacement this winter, which takes several weeks to arrive from the supplier. In order to alleviate the problem of an owner being without heat for a period of time, awaiting the delivery of a new furnace, the board voted to purchase one to keep on hand in the maintenance shed that could be installed more quickly. Maintenance personnel will install the device.

* Several incidents of persons slipping and falling on ice sidewalks etc. this winter have been reported and residents are urged to exercise extreme caution walkways and roadways during this winter period. Also, it has been noted that maintenance is using a different brand of de-icing this winter.

* The need for replacing a treadmill in the fitness centers will be explored by Valhalla's pool/rec committee, according to a report from Jim Iverson, a member of the committee.

* In response to a situation which occurred in the underground garage recently. The board adopted an addition to Article 5 of the Resident Policy. The addition reads: "Underground parking is restricted for use by/for vehicles of owner occupants. Visitors are to be instructed to utilize the designated "Visitor Parking" spots.

* In a matter to clarify the Unit 100 finance account, the following motion was adopted; "To eliminate this financial account specific to Unit 100. All income/expenses will be reflected on the HOA No. 12 budget report.

* The current Building 12 budget has a balance on hand of \$172,000, it was reported.

* On motion, the meeting was adjourned at 6:30 p.m.

SUBMITTED:

Bob Retzlaff, President