

**Valhalla Association Three
Board of Director's Meeting
January 15, 2020
5:00 PM**

Present: Brian Kroeger, Jeff Loftus, Kathy Schwartz, Stacy Wilhelm and Dan Bredesen

Cameras in Building Three:

- One security camera in the front of Building Three needs repair.
- The repair cost would be about \$300.
- However, our security camera system is a failing system and does not meet the needs of our building security.
- Therefore, the Board approved the purchase of a new security camera system.
- The new updated system would cost approximately \$4000.
- We will secure bids from three companies: Custom Communications, Computer Dynamics, Accord Electric.
- The Board determined we would probably need about 9 cameras and discussed the possibility of installing them in the laundry rooms.
- The Board selected to purchase a DVR that could accommodate up to 16 cameras and the footage would hold about 7 days.

2019 Financial News:

- Building Three had a good strong positive net gain of our finances in 2019.
- We can use this money to purchase the new security camera system.

Parking Lot Update:

- Dan and Stacy met with the Building Three Board to review the final plans for our portion of the parking lot improvement project.
- We will be closing off the driveway that enters to Building Three and replace it with three parking spaces.
- Closing off the driveway will result in a tax saving for Valhalla / Building Three.
- We will also have diagonal parking instead of the current horizontal parking.
- Reserved parking spaces are pending discussion by the RAMB Board.
- The front steps will be replaced.
- The steps will be costly but advantageous to our building because they will more ergonomically efficient and more ascetically pleasing.
- The sidewalks will be expanded from 36" to 60".
- The Building Three Board approved the Building Three plan.
- When all 14 Building Boards have approved their plans They will be presented to the Master Board for final approval.

Caretaker Expectations:

- The Building Three Board discussed caretaker responsibilities and expectations.

Meeting Minutes Respectfully Submitted By:

- Kathy Schwartz - Secretary