**Valhalla  HOA # 12**

**Board of Directors Meeting**

**June 21, 2023**

**Called to order:  6 pm                                                                adjourned: 7:30 pm**

**Present:  J.Iverson,  M.Seery,  P.Schultz,  N.Voskoboev**

**Absent:  S.Rudnik,  T. Svec**

**RAMB meeting:**

**M.Seery reported on the points of interest discussed at the recent meeting.**

**Outdoor swimming pool issues,  outdoor furniture issues**

**Finance Committee:**

**J.Iverson reported on the points of interest discussed at the recent finance committee meeting.  Valhalla will be converting finance activities to a new platform--Yarde.   It is hoped that the new platform will be active   by July.**

**The audit currently being conducted should be reported on in July.  The committee profile for the finance committee calls for not less than three (3) members-- it was concluded that  5-7 members would be optimum.  Budget reports for each HOA will be available on request once Yarde if fully active.  There was extensive discussion on revenue generating possibilities and why it makes good business sense to be proactive to this point.**

**Building # 12 structural integrity:**

**Concern has been expressed regarding building 12 structure issues in light of recent mishaps in IA,  Fl etc.  We have been verbally informed  the floor cracks in one unit is not a concern.  A documented report of the inspection by an engineering firm will be forth coming.**

**Outdoor pool issues:**

**Behavioral issues at the outdoor pool have given reason to reinitiate the hiring of pool monitors during certain hours on certain days.**

**Metro Net:**

**Metro Net has conducted a survey at Valhalla in order to present a bid for fiber optic use.  This would be in support of the security camera systems and security door entrances to the buildings**

**Indoor pool survey:**

**The results of the indoor pool survey was discussed.**

**Handicap parking signage:**

**We have been informed that the current signage for handicap parking in the lot is unacceptable and needs to be changed.  New signage is on order.**

**Lithium battery issues:**

**J.Iverson commented on the recent occurrences of fires being caused by exploding  lithium battery's.  Occurrences in NYC exceed two hundred,  a recent incident in Elgin Mn resulted in total destruction of a home.  A number of incidents have resulted in deaths.**

**Resident comments:**

**Several issues were brought forward by an Association resident----dead or dying bushes very unsightly and should be removed.   Some patios present a unsightly impression due to lack of upkeep.  These issues will be addressed.  There is consideration to establish a grounds committee to address issues of this type and make suggestions to the Board of Directors for grounds improvement.**

**Subitted by:  J.Iverson**