

**Valhalla HOA #12,Bd of Directors Meeting
Dec 15, 2021**

Called to order: 6 pm

Adjourned 7:10 pm

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

Not present; T. Svec, C. Robson, GM.

Board meetings for year 2022

- **Board meetings will be pre-scheduled for the third Wed of each month with the exception of the month of Dec in which no meeting will be pre-scheduled.**

Caretaker Christmas Bonus

- **It was agreed that a matching bonus from 2020 be given to Linda for the good work being done throughout 2021.**

Suggestion Box

- **P. Schultz reviewed the proposed relocation and expectation for constructive use of the suggestion box. Expectations will be displayed on the box. The box will be relocated to a table in the main lobby of bldg #12.**

Annual Meeting

- **Date and time still yet to be determined. Likely will be held in Feb, 2022.**

Questions asked by T. Svec

- **Governing documents status----nothing to report, still waiting final word from the attorney.**
- **Impeler pump----it is anticipated that the installation will occur within the next couple weeks.**
- **Security cameras-----nothing to report**
- **Budget overview----budget reports are available to board members online and can be reviewed individually with questions/concerns brought forward.**

Snow Removal Issues

- **P. Schultz brought forward a suggestion to consider purchase of a "Sno Jo" snow shovel. Discussion followed with the decision to discuss purchase with Dan, maintenance supervisor, the pro's and cons of purchase. Full support was given, by those present , to consider the purchase.**

Interior Parking Spot #13

- **J. Iverson had a conversation with C. Robson, GM, regarding the current status of the user of spot #13. The current occupant of that spot is no longer a resident of Valhalla which makes them ineligible to occupy a garage parking slot. It is felt this parking spot should be returned to the eligibility list for reassignment. A number of residents waiting for an assignment to an interior parking spot or reassignment have made inquiries of the board regarding the status of spot #13. Priority should be extended to a current owner/resident.**

Submitted by: J. Iverson