

**Valhalla Condos
Association #12 Bd Meeting
Jan 19, 2022**

Called to order: 6 PM

Adjourned: 7 PM

Present: J. Iverson, M. Serry, N. Voskoboev, P. Schultz, T. Svec, C. Robson

Annual Meeting preparation: Chris Robson, GM is in the process of organizing materials to be mailed to all building #12 owners. Ballot information related to board membership will be included. In view of Covid 19 and the inability to conduct a virtual annual meeting, USPS will be utilized to disseminate annual meeting information.

Budget proposed for 2023:

Mr. Robson presented the proposed budget for 2022. It was accepted unanimously by the Board of Directors. No increase in monthly HOA fees is being considered, however, that does not rule out an assessment if circumstances warrant.

Snow Joe:

P. Schultz reported on the purchase and operation of the battery powered snow shovel. It appears to meet our snow shoveling needs quite nicely, especially the steps requiring clearing.

Solar energy generation:

P. Schultz has met with "Solar Connection" and RPU folks to discuss the potential applicability of solar energy to building #12. Mr. Robson and Mr. Bredeson have participated in these preliminary discussions also. A written report will be provided to the board when dialogue is complete.

Governing documents:

No word on final registration with required agencies at this point.

Cardboard shipping boxes:

A reminder by Mr. Schultz that there is a need for better compliance by residents when disposing of cardboard shipping boxes. The expectation is that the boxes be broken down and placed between or behind the recyclable materials containers. By doing so, it allows better utilization of the containers for small items being recycled. It was also noted that better compliance as to what is and what is not recyclable is in order. A "flier" will be developed and dropped at each

resident door, hopefully to assist in determining the appropriate method of disposal of both recyclables and general garbage.

Water pump installation:

Installation of the new water pumps is slated for Jan 20, 2022.

Submitted by J.Iverson