

Report Of

Executive Committee

February 15th, 2021 @ 4:30PM

Mike Fenske- Chair, Wayne Jaspersen, Jan Kauphusman, and Stacy Wilhelm, General Manager were in remote attendance via zoom.

Hearings:

- o *Bldg 10 Smoking Violation*- This is the fourth smoking hearing for the resident owner.
- o *Bldg 1: 1.10 Violation* – The tenant has been reported traveling well above the posted speed limit of 10 miles per hour. The building's security cameras have also verified these reports. Speeding is a violation of Valhalla Additional Resident Policies, 1.10, which states, *as a safety measure, use the driveway nearest to your building for entrance and exit. The speed limit on the premises is 10 miles per hour.*

Maintenance Staffing: The committee was informed that Maintenance has recently lost the part-time employee also enrolled as a student. Management does not plan to fill this open position at this time, as Maintenance has covered Valhalla work orders and snow with three persons. However, management has employed several snow assistants to help for the remainder of the snow season. It was also noted that the 2021 budget supported a full-time maintenance employee. Any savings from not paying that wage will roll over to the association's reserves during the quarterly transfers.

Further discussion on the governing documents re-writes followed. It was suggested to make a change to the Master Associations Bylaws to only allow owners to serve on the Master Board.

With nothing further to discuss, the meeting was adjured at 5:10 PM.

The Executive Committee proposes the following motions be made at the next Master Board meeting:

1. *Bldg. 10 Smoking Violation*- recommends a fine of \$500.
2. *Bldg. 1: 1.10 Speeding Violation*- recommends a fine of \$50.

Respectfully,

Stacy Wilhelm