

Minutes

*Executive Committee*

March 15<sup>th</sup>, 2021 @ 4:30PM

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

Hearings:

- o *Bldg. 5: 1.10 Violation*- The committee and the unit owners in violation listened to audio support submitted with noise complaints from a neighboring unit. Further discussion on communal noise and expectations of policy took place.

Master Docs Review: The committee reviewed the final drafts of the Master Documents. The committee has requested clarification on the term Master and further prohibiting renters from being members of the Master Board.

The committee further discussed the Valhalla Management Association's requirements to provide annually six (6) documents to the members. These documents will be created and posted in the director's portal within Propertyware. The current building's board will receive an email from Management when they are available.

With nothing further to discuss, the meeting was adjured at 5:30 PM.

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

1. *Bldg. 5: 1.10 Violation*- recommends no fine.

Respectfully,

Stacy Wilhelm