

Minutes

Executive Committee

May 17th, 2021 @ 4:30PM

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

Hearings:

- o *Bldg. 11: Smoking Violation-* The owner of the unit attended the hearing. She informed the committee that she was sleeping during the report and discussed the violation concern with her roommate.
- o *Bldg. 15: Request to waive late fees-* The owner received a late fee for her units as the office soon received payment following the deadline of the 10th.
- o *Bldg. 12: Request to waive late fee-* The owner received a late fee for her unit following the 10th of the month. Upon receiving the violation letter, the owner notified the office that her check was misplaced by office staff. After a thorough search, the missing check was not found, and the unit owner re-issued May's payment.

Spectrum Survey: The committee was informed that Valhalla's Spectrum contract for expanded basic cable and internet services would be ending January 1st, 2022. The committee further discussed the resident survey to go to Valhalla's owners to determine if the contract should be renewed. It was also noted that Brian Kroeger has once again agreed to spearhead the negotiations and bids from other companies now available in Rochester.

With nothing further to discuss, the meeting was adjured at 5:05 PM.

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

1. *Bldg. 11: Smoking Violation-* recommends no fine.
2. *Bldg. 15: Waive late fees request-* recommends waiving fees.
3. *Bldg. 12: Waive late fee request-* recommends waiving the fee.

Respectfully,

Stacy Wilhelm