

**Minutes of the Monthly Meeting
Master Board of Directors
August 16, 2022**

I. ROLL CALL & CALL TO ORDER: The meeting of the Master Board of Directors was held in the Party Room and by Zoom for those who could not attend in person. The meeting was called to order at 7:00 p.m.

Attending =		X			
X	Assn 1-Kate DeVries	X	Assn 7- Gary Mehrkens	X	Assn 15- Pam Burton
X	Assn 2-Brian Kroeger	X	Assn 8-Mark Kellen	X	Chris Robson-General Manager - Valhalla
X	Assn 3-Kathy Schwartz	X	Assn 9-Pat Chambers	X	Dan Bredesen-Maintenance Supervisor - Valhalla
	Assn 4 - Dubravka Stupar	X	Assn 10 - Connie McKenzie	X	Director Appointee - Elaine Wiegert
	Assn 5- Jay Torgelson		Assn 11-Pam Dowd	X	Director appointee- Wayne Jasperson
	Assn 6-Louis Ohly	X	Assn 12-Jim Iverson	X	Director appointee - Paul Schultz

II. READING OF MINUTES: Minutes from the July 19, 2022 were presented. Motion was made by Mark Kellen and seconded by Jim Iverson to waive the reading of the minutes and approve the minutes as written. Motion passed.

III. REPORT FROM WA INSURANCE GROUP: Insurance Coverage 2021 - 2022. See Report.

IV. STANDING COMMITTEE REPORTS:

- Finance Committee: Chair - Wayne Jasperson. No Meeting.
- Wayne thanked and congratulated the Night to Unite party planners .
- The party planning team consisted of Sherrie Martin, Iris Mathys, Lynette Musolf, Elaine Wiegert & Kathy Schwartz.
- Wayne stated that Valhalla's shared expenses are under budget for the year 2022.
- Gary Mehrkens announced that Building 7 has completed their plan for adequate funding.
- Chris Robson announced the Financial Review is being prepared by Hawkins Ash and will be ready for presentation at the September Master Board Meeting.

- Executive Committee: Chair - Brian Kroeger.
- Association 9: Noise Violation - After discussion with the resident no fine was recommended.

- RAMB Committee: Chair - Kate DeVries. No Meeting.

V. MANAGER'S REPORT: General Manager - Chris Robson. See Report.

- Chris stated he is actively speaking with attorneys to find out what our options are with RSG.
- Chris will continue to update Valhalla on the status of our parking lot options as he knows more.

VI. MAINTENANCE DEPARTMENT REPORT: Supervisor - Dan Bredesen. See Report.

- Connie McKenzie requested that signage of the outdoor pool hours be posted.
- Dan will follow through on her request.
- Building 3 and Building 5 both requested that the landscaping in the front of their entrances need pruning.
- Dan will follow through.

VII. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

IX. ADJOURNMENT:

- The motion to adjourn was made by Wayne Jasperson. The motion was passed and the meeting was adjourned at 8:08 p.m.

Minutes Respectfully Submitted,
Kathy Schwartz

GM/Maintenance Report

August 2022

Parking Lot Update

We are currently speaking to attorneys on what the options are and what the next steps are. We will be in contact once we have more information.

Pool Update

The pool will be open until at least the 19th of September, as long as weather permits. After that, it will be a day-by-day decision depending on the weather.

Respectfully,

Chris Robson