

Minutes

Valhalla Building 15

September 21, 2020

Call to order: Jan called the meeting to order at 6:00 p.m. Jan was at the meeting by ZOOM. Board members present in the Valhalla party room were Wayne, Carol, Jill, Linda, Kevin, Kay, and David and Pam. Christina Block was at the meeting as Bobbie Jeanne Williams' representative. Owners present on ZOOM were Bobbie Jeanne Williams and Lou Ohly.

Approval of agenda: A motion was made and seconded to approve the agenda. Motion carried.

Presidents report:

Secretary's report: A motion was made and seconded to approve the meeting minutes. Motion carried.

Treasurer's report: The general account has a balance of \$66,069.12. The reserve account has a balance of \$130,248.05. The total current assets are \$196,317.17. Assessments and HOA are all current with 3rd quarter assessment payments due by the 30th.

Standing committee reports

Building and Grounds

- Cory's projects are all finished except mulching to be done and he will do aerating later.
- There seems to be leaking in some windows. The committee will be getting bids for repairs.
- The parking lot still has cracks after M&M did the work. The committee will contact M & M to come back to fix the issues.
- The front entrance area has been seeded and Jill is watering.
- David brought the proposal for landscaping to the board. A motion was made to table it until January. There was a second. There was much discussion and the vote was in favor of tabling this until January.
- Signs in the parking lot will be changed to read 'for 2100 Valkyrie Drive residents only.'
- The security camera in the lobby is broken. The part was ordered. It will be repaired when it arrives.

- New carts have been purchased and tagged.

Welcoming committee: no new residents

Caretakers report: Deb will clean the garage floor on October 20th

Unfinished business: Jan will talk to Stacy about the best way to meet with all owners to go over the proposed By-Law changes. It isn't possible for all owners to use Zoom, or to get together in one room. Possible options are to meet in a larger setting or have a meeting on each floor of the building.

New business: Someone needs to be in charge of keeping old news off the bulletin board. Pam Burton will keep an eye on that, but others can take down old posts if they notice them, too.

Meeting adjourn at 7:30.

Submitted by Pam Burton, secretary