

Meeting Minutes
Special Meeting Board of Directors
Building Nine
June 19th, 2020 5pm

Present: Pat Chambers, Monika Anderson, Iris Matthys, Kurt Beaver.

Absent: Michael Chaffee.

The special meeting of the Board of Directors of Valhalla Nine Association was held at the Valhalla Party Room, Rochester MN at 5:00 PM on June 19th, 2020. Member Patricia Chambers called the meeting to order.

The purpose of the meeting was to discuss the building's garbage enclosures and the large amounts being deposited from other buildings as well as items not allowed in enclosures.

After much discussion it was suggested that we ask Valhalla Management if we can:

- 1) Send a letter to residents of Building Eight asking them to use their designated garbage enclosure instead of Building nine's.
- 2) Have the garbage enclosures numbered to coincide with their building numbers.
- 3) Have a sign made to be placed on the garbage enclosure of Building Nine that says:
 1. "Smile you're on camera!
 - a. No dumping of:
 - i. Furniture
 - ii. Automotive parts
 - iii. Electronic
 - iv. Appliances (small and large)

Violators will be fined."

With nothing further to discuss, the meeting adjourned at 5:45pm.

Submitted by:
Iris Matthys