

Recreational Area Management Board  
(RAMB)

Minutes  
September 8, 2022  
5:30 pm

Present: Kate DeVries - Chair, Dubravka Stupar, Linda Castiglioni, Connie McKenzie, Jenney Kroeger, Connie Sawatzky, Dana Petron, Russ Boyd, Dan Bredesen – Maintenance Supervisor, Chris Robson - General Manager.

Guests were Jill Bailey, Iris Matthys, and Keviin Castiglioni

Absent was Romano Cressoni, Tracy Svec, Diane Krupski, and Lou Ohly.

The RAMB meeting was called to order at 5:30 pm.

**Building and Grounds:**

Parking Lot Signs

- Signage was discussed, as well as a potential re-design of the Valhalla logo. It was decided that more discussion was needed on the logo, however there was people wanting to order the no trespassing signs without updating or including the logo.

Reserve Study

- Reserve studies are to be done once every three years according to MCIOA. There were two proposals submitted, one costing \$44,600 for the complex, and one costing \$18,750 for the complex. Motion was made by Connie McKenzie, seconded by Connie Sawatzky recommending going with Reserve Advisors at \$18,750.

2023 Lawn Care

- We have received a proposal for our current contractor Stealth Mowed for 2023. It is about \$10,000 higher. The committee was happy with the lawn mowing, but indicated that weeding and bush trimming could use more work.
- Jill Bailey stated she is working on gathering additional bids for lawn care for 2023. Plan to present at October's meeting for approval of contractor for 2023.

Building 12 Trees

- Discussion was had about building 12's request to replace trees that were removed due to disease earlier this year. Motion was made by Russ, and seconded by Dubravka to approve the plan for the tree types and placement for building 12.

Pool & Recreation

- Pool is scheduled to be open until September 19<sup>th</sup>, with it being open on a day by day basis after that until the weather turns.

**Motion to Adjourn:**

- The motion to adjourn was made by Linda Castiglioni and was seconded by Connie McKenzie.
- The motion was approved and the meeting ended at 6:00 pm.

**Minutes Respectively Submitted By:** Chris Robson