

Minutes

Recreational Area Management Board (RAMB)

April 15, 2021, at 5:30 PM

Remote meeting

In attendance were Lou Ohly-chair (#6 & 8), Kate Devries (#1), Kathy Schwartz (#3), Connie McKenzie (#10), Mike Fenske (#2), Pat Chambers (#9), Linda Castiglioni (#15), Diane Krupski (#11), Dubrvka Stupar (#4), Skye Davis (#7), Dan Bredesen, Maintenance Supervisor, and Stacy Wilhelm, General Manager. Also in attendance were Iris Matthys & Jim Iverson.

Building and Grounds

- a) *Parking Lot Committee*: The Board was updated on the parking lot project's status.
 - The contract has been signed with Rochester Sand & Gravel
 - Valhalla will continue working with G-Cubed for the permitting process.
 - Accord electric has installed three of the approved wall pack lights on Bldg. 9.
- b) *Disaster Planning Committee*: Kathy presented the attached minutes from the committee's last meeting. Which outlines various options for the buildings in response to the recent laundry theft.
- c) *Parking Lot Sweeping*: Dan asked the Board if Maintenance should plan on sweeping the lot this spring. The Board supports not sweeping as the parking lot project is anticipated to begin mid-May to early June.

Pool and Recreation

The Board was informed maintenance would begin preparing the outdoor pool for opening, anticipated for May 28.

The Board also discussed the potential of having a small get-together for National Night Out in August but agreed to discuss further when the time is nearer.

With nothing further to discuss, a motion was made by Kathy and seconded by Dubravka to adjourn the meeting. Motion carried. The meeting was adjourned at 6:03 PM.

Submitted by Stacy Wilhelm