Valhalla Condo #12 Board of Directors Jan 13, 2021

Present: J. Iverson, L. Kermes, M. Seery, N. Voskoboev, S. Wilhelm, D. Bredesen (meeting held via Zoom) Absent: R. Retzlaff

Called to order: 6 pm

Adjourned: 6:55 pm

## **Impellers**

Dan presented facts related to the impeller situation. A recent event left us without water pressure which is the function of the impellers. One impeller shut down, but the backup impeller failed to kick in. The decision was to repair the malfunctioning apparatus and, in the future, (perhaps a year in the future) replace the entire system. The current system has far exceeded its ability to function efficiently. A bid has been received for \$32885.00 for this project. The board supported the decision to replace the system as outlined. The cost to rebuild the malfunctioning impeller will be approx. \$2100.00.

## 2021 Budget

Ms. Wilhelm presented the final draft of the 2021 budget for HOA #12. It was accepted and approved by the board.

## Parking Lot Project

Additional discussion took place regarding the parking lot project, there are still details to be worked out. As part of this project, the exterior campus lighting was discussed. Building #12 specific cost and shared cost will be in the vicinity of \$9,930.00.

## Garage Rental

Board members were reminded that exterior garages may be rented to a nonresident of building #12 with the provision that if a resident of building #12 requests a garage the nonresident must relinquish use of his/her garage.

Submitted by: J. Iverson