

Valhalla Building 15

Meeting minutes

April 19, 2021

President David Aries called the meeting to order at 6:00 p.m. Board members present were Vice President Carol Sabatke, Treasurer Wayne Jaspersen, Secretary Pam Burton, Linda Castiglioni, Kevin Castiglioni, Jill Bailey, Christina Block. Jan Bailey and Kay Aune were in the meeting through ZOOM. General Manager Stacy was also on ZOOM as was owner Bobbie Jeanne Williams. Carole Kent-Kirkoff was absent.

David asked that we try to keep the meetings to an hour. He also requested that we raise our hands when we want to speak.

Additions to the agenda included discussion about bird feeders, lawn ornaments and possibly using grills near building 15. Carol made a motion to approve the agenda with the additions. Jill seconded it. The motion carried.

A paragraph of the March meeting minutes has been changed. The Valhalla community has plenty of green space for children to play. Children can also play at area schools and the many city parks.

After that change, Carol made a motion to approve the minutes and Kevin seconded it. The motion carried.

Wayne noted that the current balance in the general account is \$75,909.61 and in the reserve account is \$169,806.33 for a total of \$245,715.94.

Wayne provided and reviewed an updated financial chart which included our current total balance with future this years income, committed expenses and projected money available for upcoming common area improvements for this year.

Building and Grounds committee – The meetings were changed to the second Monday of the month.

We will leave the parking in Building 15's parking lot as is whereby cars are allowed to park for 24 hours without parking passes. Jill made the motion to leave as is and Kevin seconded it. Motion carried.

Parking passes for residents will be changing to a different color to differentiate our building from the other Valhalla buildings.

New lightbulbs will replace all light bulbs in the building to a much brighter bulb.

There will be new lights in the elevator at a cost of \$400. Jill made a motion to approve that and Pam seconded it. Motion carried.

Storage room discussion was tabled until next month.

Jan made a motion to approve having Rochester Service Company seal coat the parking lot and paint new lines updating handicapped parking and stripes near the building where there will be no parking allowed. Kay seconded the motion and the motion carried.

Carol made a motion to approve drain cleaning. Jan seconded it. Motion carried. All cars will need to be parked outside on both May 17 and 18 during this cleaning.

We discussed and approved the day rental from Ziegler for an attachment to the Bobcat to sweep the outdoor parking lot. This will be done before the underground garage sweeping and drain cleaning. There was a motion made and seconded. All in favor and motion carried.

The board approved a new awning, some landscaping and having the transformers painted for a total cost of \$5497. Christina made a motion to replace it. Carol seconded it. Motion carried.

We discussed extending the caretaker's additional hours indefinitely. In December she was approved for 3 additional hours per week for vacuuming from January thru April. Stacy will check with Deb to see if she would accept the additional hours.

We discussed the request for residents to place bird feeders, lawn ornaments, and to install a grill on Fifteen's property. After discussion, the board decided to uphold the Resident Policies and deny the request.

Welcoming committee – Kay reported that #103 and #113 are for sale.

Unfinished business – We will meet with our lawyer on Thursday, April 29th at 6:00 p.m. If anyone has any changes, we need to bring them to him that night.

Our next regularly scheduled meeting is Monday, May 17th at 6 pm.

Carol moved to adjourn the meeting and Christina seconded it. Meeting adjourned at 7:24 p.m.

Submitted by
Pam Burton

Secretary