

Valhalla Building 15 Association
Minutes of the Board of Directors Meeting
March 18, 2019

- I. **Call to order – 6 PM in Unit 106.** Jan Bailey President presiding. 2019 Board: Kay Aune, Carol Sabatke., Jill Bailey, Linda Castiglioni, Ramona Digre, Carole Kent-Kirckof. Absent David Aries, Wayne Jasperson
Owners present: Mary Sorem, Bobbi Jeanne Williams
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Board Meeting is April 15, 2019.**
- IV. **Secretary's Report**- Approval of February 18, 2019 Minutes.
- V. **Treasurer's Report** – Carol Sabatke \$70,130 in checking, \$93,077 in reserve account for a total of \$165,442 . Unit 405 is delinquent with Assessment and late fees and being turned over to collections/corporate attorney.
- VI. **Standing Committee Reports**
Building & Grounds Committee – Building 15 David Aries, Linda Castiglioni (Chair), Jill Bailey, Carole Kent-Kirckof. Security Cameras were install today, Boiler System getting more bids, A vote was taken and approved by email so that the Water Softener could be ordered right away through Culligan \$8199 and 1st Class Plumbing will be doing necessary plumbing for \$1525. Garage pipes will be installed in April or May, Inside Front Security Door was approved, getting detailed bid for roof deck for unit 400.

Decorating Committee-this committee is being combined with Building & Grounds

Welcoming Committee-Unit #113 is for sale.

Caretaker Report –All garbage put down trash chute MUST BE IN A TIED BAG.

Unfinished Business ---Unit 400 Roof Decking needs to be replaced –got 1 bid getting another one.

VIII. **New Business**

DMC Energy Savings Program for Multi Family Buildings- 2 people from Building 15 will attend

Rug by Elevator- is it being cleaned- check with Stacy

Fire Extinguisher not in holder-too big for holder maintenance will check on it

Roof leak/patch- getting pricing

Water Flooding unit 102 Laundry Room – Board approved \$430 for flooring/paint replacement as it has been flooded 3x. Drain Rite will be cleaning main line on March 21 and preventative maintenance will be done going forward.

Treasurer Judy Ohly has resigned, Wayne Jasperson will replace Judy

Preventative Building Maintenance schedule will be reviewed and discussed at next meeting

Meeting adjourned at 7pm

Submitted by: Jill Bailey/Secretary