

Valhalla Building 15

Meeting minutes

June 21, 2021

President David Aries called the meeting to order at 6:00 p.m. Board members present were President David Aries, Vice President Carol Sabatke, Treasurer Wayne Jaspersen, Secretary Pam Burton, Lind Castiglioni, Kevin Castiglioni, Jill Bailey, Kay Aune and Christina Block. Board members attending by ZOOM were Jan Bailey and Carole Kent- Kirckof.

Owner present was Cynda Tischer.

Jan moved to approve the minutes from the May meeting. Motion carried.

Linda made a motion to add Building and Grounds notes to the agenda. Jill seconded it and motion carried.

Presidents report – David had nothing to report at this time.

Treasurers report – Wayne reported a total checkbook balance of \$263,346.93. Wayne then went over the budget for the balance of 2021.

Building and Grounds – Carol made a motion to approve a new cigarette receptacle at a cost of no more than \$250. The motion passed.

Carol made a motion to have Jill get a date set with Olson Tree Service for the removal of two dead trees at a cost not to exceed \$1380. The motion passed.

Jan made a motion to install ceiling fans in the two entrances at a cost not to exceed \$600. Kay seconded it and the motion carried.

Linda requested paint samples for viewing at a cost of \$300 maximum. Wayne moved to accept the request and Kay seconded it. The motion carried.

Anything personal cannot be left outside on the grounds per policy.

Membership committee reported that two units have been purchased and 2 are now being rented. That brings to the total rentals to 13.

Concerning Valhalla 15 Governing Documents, Carol made a motion to have the lawyer remove the statement concerning the death of an owner. Kay seconded it and the motion carried.

Christina made a motion to have the lawyer revert to the statement that board members can be members or non-members in the by-laws, using the policies to detail a process that can easily be changed. It was seconded, but struck down. Motion did not carry.

The owner present at the meeting had a question about having a rummage sale in the parking lot. It was decided that one day a year, likely in July, any owners interested could set up a table in the parking lot to sell their good, unwanted belongings. There will be more information coming concerning this. Jan moved to agree to this and Wayne seconded it. The motion passed.

The meeting adjourned at 7:41 p.m.

Submitted by Pam Burton, secretary