

Valhalla Building 15 Association  
Minutes of the Board of Directors Meeting  
January 21, 2019

- I. **Call to order – 6 PM in Unit 106.** Jan Bailey President presiding. 2019 Board: Kay Aune, Wayne Jaspersen, Carol Sabatke., Jill Bailey, Ramona Digre, Judy Ohly. Absent, Linda Castiglioni, David Aries, Carol Kent-Kirckof  
Owners present: Mary Sorem,  
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Board Meeting is February 18, 2019.**  
2019 Master Board Officers are as follows: President: Mike Fenske, VP: Michael Chaffee, Secretary: Jan Kuaphusman  
Treasurer: Jacob Peterson
- IV. **Secretary's Report**- Approval of November 2018 Minutes.
- V. **Treasurer's Report** – Judy Ohly.-\$77,112 in checking, \$69,118 in reserve account for a total of \$146,230 .  
Unit 108 is delinquent with HOA fee \$396.72. Judy is going to check on interest rates on our deposits. Judy is working with Stacy & Dan to eliminate future owner reimbursements meaning owners must provide payment at time of order ( such as water heaters ) and contractors direct bill to owner not Valhalla. Even with Emergency building expenses ( such as water damage ) 2018 was still in the black for bldg 15.
- VI. **Standing Committee Reports**  
**Building & Grounds Committee** – Building 15 David Aries, Mary Munnis, Judy Ohly, Linda Castiglioni, and Jill Bailey .  
Building & Grounds Committee has a list they will be discussing on February 13, 2019 at 4pm in the Valhalla Party Room.  
  
**Decorating Committee**-Carol Sabatke- “thank you” to Carol for taking Christmas decorations down.  
  
**Welcoming Committee**-Kay Aune-Welcome Vicki/John Buckingham unit 315.  
  
**Caretaker Report** –Garage was swept last week.  
  
**Unfinished Business** ---Unit 400 Roof Decking needs to be replaced –got 1 bid getting another one.  
Deposit was made for Cameras
- VIII. **New Business**
  - A. No new business

Meeting adjourned promptly at 7:00pm

Submitted by: Jill Bailey & Wayne Jaspersen