

Minutes of the  
Regular Meeting  
Board of Directors  
Valhalla One Association

The regular meeting of the Board of Directors of Valhalla One Association was held at the Valhalla Party Room, Rochester MN at 6:30 PM on 22 April 2019.

Directors Delores Robertson, Michael Chaffee, Kate DeVries, and Rodney Spencer were present. Absent was Judy Ohly.

The failing security cameras were discussed.

It was agreed that the cameras are well past their warranty. It was also agreed that they should be replaced with better equipment. All agreed that the laundry rooms should be added to the areas needing surveillance, especially with the past vandalism of the machines. Maintenance would also like a camera to monitor the boiler room. Building Nine is currently upgrading their security system. Chaffee is the President of Building Nine and presented what they have chosen as their new system.

The following resolution was adopted:

RESOLVED, that once Building Nine has upgraded their security cameras, we will review their system to make certain it is also what we want for our building; and if it meets our requirements, we will proceed with the same or similar system to replace ours.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary