

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 19 September 2019.

Directors Delores Robertson, Michael Chaffee, Kate DeVries, and Rodney Spencer were present. Also attending was Stacy Wilhelm (General Manager) and Dan Bredesen (Maintenance Supervisor).

The inspection results were discussed. It was agreed to replace the windows replaced this year, as they are a capital item covered by reserves.

The security cameras were discussed. It was agreed not to follow Building Nine in purchasing and installing the cameras ourselves. Building Nine still does not have their cameras setup. Three bids were reviewed, and it was agreed to use Computer Danamics. The higher cost than what was spent by Building Nine seemed a fair price for the labor along with support that Building Nine did not expense. In addition, it is vital that our cameras are installed ASAP, and hiring a company will facilitate a quicker installation.

The reserves requirements were reviewed. Projections are for a relatively small deficiency. It was felt that an assessment would probably be preferred over raising the HOA. This will be discussed further once the budgets have been confirmed.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary