

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 6:00 PM on 15 January 2020.

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

The following issues were discussed:

#### Parking Lot Project Proposal

- Requesting additional info from G-Cubed regarding expansion of northmost parking group by an additional 2-3 spots, bringing total to 15-16 spots for Valhalla One.
- Determined that it is currently unfeasible to reserve Valhalla One spots exclusively for the residents of Valhalla One.
- New Stair Layout Proposal
  - Reviewed and approved proposal for creating new staircase from lot to building entry.
  - Please note that the proposed layout is included in G-Cubed documents, outlined in dark ink within the shadow of the building on Sheet 3.

#### Front Entry

- Dan has requested a bid for previously noted Front Entry work. Nothing has been received or decided on at this time.

#### Carpet/Painting/Entry Improvement Committee

- The Directors advised that they are interested in Kate DeVries' feedback regarding changes to be proposed by the committee.
- Kate announced that she and the committee will be reviewing work done in other buildings.
- The topic will be revisited at a future date.

There being no further business, the meet was adjourned.

Submitted by Rodney Spencer, Secretary