

Minutes of the
REGULAR MEETING
Board of Directors
Valhalla Ten Association

The regular meeting of the Board of Directors of Valhalla Ten Association was held at the 362 Elton Hills DR NW, Rochester MN at 6:00 PM on 16 April 2018.

Directors Elaine Wiegert, Michael Chaffee, Derick Behrends and Connie McKenzie were present. Absent was Martin Wojcik. There being a quorum, Elaine called the meeting to order.

The following business was discussed:

- Building 11 is complaining about people parking in their reserved spots and that they are going to have the cars towed.
- A door to a unit was recently replaced. It was discussed whether we should have a policy as to when doors should be replaced and how to keep the look consistent.
- There is still a problem with residents violating the smoking policy, especially on the first floor.
- Damage from residents moving was also discussed.
- The vacuum cleaner for the caretaker needs to be repaired or replaced.
- The carpets, especially in the entrance need to be shampooed.
- We need to have the hallways painted sooner than later.
- There were questions about landscaping and it was pointed out that those issue fall under the onus of the Building and Grounds Committee.

The following resolutions were adopted:

RESOLVED, that Connie will be tasked with purchasing a new vacuum cleaner with a budgeted limit of \$500.

FURTHER RESOLVED, that Connie will procure bids for painting to bring to the board for review.

FURTHER RESOLVED, that the carpet will be shampooed in June.

FURTHER RESOLVED, that a motion be made at the next Master Board meeting that the Executive Committee draft a violation process policy and improve on the existing moving policies.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary