

Minutes

Valhalla 12
Board of Directors Meeting

August 18th, 2021 @ 6PM

Attending in Valhalla's Party Room were Jim Iverson- President, Mike Seery, Nik Voskoboev, Robert Askildson, Tracy Svec, and Chris Robson, General Manager. One owner of building 12 was also present.

Financial status:

Current status is @ \$206,493.00. Relating to expenditures involving the the mechanical systems, approx \$16,524.00 was spent in the first 6 months of 2021.

Booster Pump Replacement:

The contract for replacement of the booster pumps has been signed. Installation is 13 weeks out from this date. Cost = \$38,498.00.

Bench seating:

A three seat bench has been place near the front entrance of the building upon the request of a resident. It will be placed in storage during the winter months.

Governing documents:

Final date for return of documentation information requested by our law firm is Aug 24, 2021. Unreturned responses will be classified as a yes vote in support of the revision/updated governing documents.

Parking lot redo:

Phase II of the parking lot upgrade is slatted to begin on Aug 24, 2021.

Tree planting (west of #12)

B. Rudnik presented a bid for tree planting on the hill side west of the building and spoke to the reasoning for suggesting the planting of trees in a specific area. No decision was arrived at as to accepting this bid or proceeding with the project. Discussion took place related to cost and justification for going ahead/not going ahead with this project. The project will be presented to RAMB committee for their insight .

Pets

The situation of resident pets was discussed. Residents are urged to follow up with the Valhalla Mgmt Office if experierencing obvious violations of our policies related to pets, companion animals etc.

Soft water system:

We have recently experierenced the soft water system devouring a copious amount of salt resulting in a fairly expensive process. Maintenance is processing the problem and a solution. The soft water system is currently shut down until a solution is arrived at.

AC fans:

Ac fans have been placed back into operation.

Elevator carpet replacment:

The carpet replacement in the elevator is slatted to take place on Aug 24, 2021.

With nothing further to discuss, the meeting was adjourned at 7pm.

Respectfully,

Chris Robson and Jim Iverson