

Minutes of the  
ANNUAL MEETING  
Valhalla Six Association

**CALL TO ORDER**

The 2012 Annual Meeting of Valhalla Six Association was called to order at the Valhalla Party Room, Rochester, Minnesota on January 24, 2013 at 6:00 p.m. by President Louis Ohly.

**ROLL CALL**

Owners present were: Behrends (#11), Pflaum (#14), Diercks (#15), Jensen (#23), Ohly (#24), Tuohy (#26), Velosa (#33), Audus (#36). Owners represented by proxies were 32.4%. Total representation was 77.7%. Also in attendance was Jan Timmers of the Valhalla staff.

**PROOF OF NOTICE OF MEETING**

Notice of meeting was mailed to all owners on December 14, 2012.

**READING OF THE MINUTES OF PRECEDING MEETING**

Ohly read the minutes of the previous annual meeting. Motion was made and seconded to approve the minutes. The motion carried.

**REPORTS OF OFFICERS**

President – Ohly reported he wasn't able to attend every Master Board meeting and he will plan to attend this year. Pflaum voiced complaints about the roof project, water drainage project and snow plowing.

Treasurer – Ohly discussed the end of year financial statement and the 2013 budget. It was noted there is no dues increase.

Secretary – No report

**REPORTS OF COMMITTEES** – None to report

**UNFINISHED BUSINESS** – None

## **NEW BUSINESS**

Outdoor Pool Smoking Ban – The votes were tabulated as to whether the outdoor pool area should go smoke free. 8 were “yes” go smoke free and 5 were “no” leave it alone.

Behrends inquired about noise in units. There was discussion regarding common noises and how do we deal with issues like children running around. It was noted we have tried to eliminate some of the noisy floor issues by screwing down the floorboards. We cannot discriminate against children living on the 2<sup>nd</sup> and 3<sup>rd</sup> floors.

Velosa expressed concern about the bad odors in her hallway on the 3<sup>rd</sup> floor from neighbors who smoke in their unit and other unpleasant odors coming from units. After discussion it was approved by motion to install a plug-in odor filter (True Air) on each floor to try and eliminate this problem.

## **NOMINATION & ELECTION OF NEW DIRECTOR**

The term held by Judy Bohlen who has moved from the complex has expired. By motion Sharon Tuohy was nominated and elected to a new 3-year term.

## **ADJOURNMENT**

By motion, the meeting adjourned at 7:20 p.m.

Minutes submitted by Terry Jensen, Secretary