

Minutes of the
ANNUAL MEETING
Valhalla Six Association

CALL TO ORDER

The 2013 Annual Meeting of Valhalla Six Association was called to order at the Valhalla Party Room, Rochester, Minnesota on January 27, 2014 at 6:00 p.m. by President Louis Ohly.

ROLL CALL

Owners present were: Behrends (#11), Diercks (#15), Ohly (#24), Tuohy (#26), Audus (#36). Owners represented by proxies were 33.3%. Total representation was 61.5%. Also in attendance were Jan Timmers and Bill Casey of the Valhalla staff.

PROOF OF NOTICE OF MEETING

Notice of meeting was mailed to all owners on December 17, 2013.

READING OF THE MINUTES OF PRECEDING MEETING

By motion, reading of the minutes was waived. The minutes stand approved as printed.

REPORTS OF OFFICERS

President – Ohly discussed an owners concern whether the state of Minnesota might pass a law legalizing the use of marijuana. Apparently some individuals would have a medical sensitivity to marijuana smoke. It was noted that at this time cigarette smoking is allowed in units but not in the common areas. If a law were passed this item would be brought before the Master Board.

Ohly also discussed the boiler replacement. Nothing needs to be done at this time.

Treasurer – Ohly discussed the end of year financial statement and the 2014 budget. There is a 3% dues increase for 2014.

Secretary – No report

REPORTS OF COMMITTEES – None to report

UNFINISHED BUSINESS – None

NEW BUSINESS

Ohly reported that the owner of Unit 16 (Otterness) has reported to him the continued water leakage problem in his unit whenever there is heavy rainfall. What can be done to prevent this recurring problem? Casey explained the drainage situation around Building Six. Will have to investigate further in the spring.

Tuohy proposed to increase the coin op machines to \$1.25 to wash a load of clothes and \$1.00 to dry a load of clothes. By valid motion, the increases were approved and will be implemented as soon as possible.

Tuohy also proposed to increase garage stall rent from \$35.00 to \$40.00 per month. After discussion, a motion was made and carried to increase garage stall rent to \$40.00 per month effective January 1, 2015.

Behrends suggested that owners be notified when there is an expense for the building of \$1,000 or more. Ohly stated he would notify owners by email or call directly.

NOMINATION & ELECTION OF NEW DIRECTOR

The term of Terry Jensen has expired and since Terry is no longer an owner in the building, cannot be re elected.

By motion, Derick Behrends was nominated and elected to a new 3-year term as a director.

ADJOURNMENT

By motion, the meeting adjourned at 7:10 p.m.

Minutes submitted by Jan Timmers, Acting Secretary