

Minutes of the
ANNUAL MEETING
Valhalla Eight Association

CALL TO ORDER

The 2013 Annual Meeting of Valhalla Eight Association was called to order at the Valhalla Party Room, Rochester, Minnesota on January 22, 2014 at 6:30 p.m.

ROLL CALL

Owners present were: Maier (#12), Skalet (#19), Boyer (#20 & #39), Taherkhanchi (#22), Kroeger (#23), Olson (#25), Kauphusman (#29), Fairbanks (#30), Brown (#32), Neville (#34), Nelson (#37). Those owners represented by proxies were 24.2%. Total representation was 66.5%. Also in attendance were Jan Timmers and Bill Casey of the Valhalla staff.

PROOF OF NOTICE OF MEETING

Proof of notice was presented. The notice was mailed on December 12, 2013 to all owners.

READING OF THE MINUTES

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

REPORTS OF OFFICERS

President – Julie Brown reported the lobby windows and canopy project is not completed but work is progressing. Discussed the roofing project and how to proceed. Owners present want to obtain as many bids as possible. It was decided to appoint a Roof Committee to work on details. Brian Kroeger, Amir Taherkhanchi, Bonnie Boyer and Steve and Jeanne Nelson were appointed to serve on the Roof Committee.

Treasurer – The end of year financial statement and budget were given to owners present. There is no dues increase for 2014.

Secretary – No report

REPORTS OF COMMITTEES – None at this time however a Roof Committee has been appointed.

UNFINISHED BUSINESS

There was continued discussion regarding the building roof replacement.

NEW BUSINESS

There was discussion about cars in the parking lot not being moved during snow removal. Seems to be an on going problem.

Casey explained the sidewalk repairs needed where they are marked with an X.

NOMINATION & ELECTION OF NEW DIRECTOR

The term of Allan Skalet has expired. By motion Skalet was nominated and elected to a new 3-year term.

Amir Taherkhanchi has resigned from the board and has one year remaining on his term. Brian Kroeger was nominated and elected to fill the one-year term.

ADJOURNMENT

Motion made, the meeting adjourned at 7:00 p.m.

Minutes submitted by Allan Skalet, Secretary