

Minutes Valhalla Nine Association
Board of Directors Meeting
June 22nd, 2022 @ 4PM

The meeting of the Building Nine Board of Directors was called to order on June 22nd, 2022 by President Michael Chaffee at 4pm in the Valhalla Party Room.

Attendance:

Pat Chambers
Connie Sawatzky
Kurt Beaver
Iris Matthys
Michael Chaffee

The purpose of the meeting was to reassign different positions and to address any other issues that may be of concern to Valhalla Nine association. As a result, the following slate of officers is now in place:

President – Michael Chaffee
Master Board Representative/ Treasurer – Pat Chambers
Secretary – Iris Matthys
RAMB Board Representative – Connie Sawatzky
Member – Kurt Beaver

The issues that were addressed and unanimously agreed upon are as follows:

Lock on #9 Dumpster – Place a lock on #9 dumpster and issue a key to each unit in building #9.

Reserved Parking – Six parking spaces will be numbered on the asphalt (1 through 6).

Caulking – Caulk the front and back of Building #9 where needed.

Rotting Board on Building 9 Garages – Rotting boards need to be replaced on all Building 9 garages if needed.

Shrubs – Remove dead shrubs at front entrance of Building #9 and two shrubs and rogue tree on south side of building.

Cameras – It is requested that the members of the Board of Directors of Building 9 Association have access to the security cameras recordings in order to fulfill their fiduciary duty to look out for the security of the members of Building #9 Association.

Railings – Bring up safety issues at annual meeting concerning railings.

The meeting was adjourned at 4:45pm.

Respectfully submitted,

Iris Matthys, Secretary