

Building 11 Meeting Minutes
Board of Directors

The meeting of the Board of Directors of Valhalla Building 11 Association was held at the Valhalla Party Room, Rochester MN at 5 p.m. on January 23, 2020.

Directors Chris R., Linda C., Mark W., Mark S. and Pam D. were present. Also, in attendance at the meeting was General Manager - Stacy and Maintenance Supervisor - Dan.

The following issues topics were discussed:

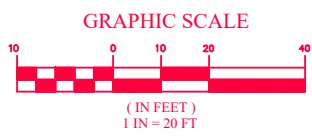
- Building 11 exterior projects were discussed. We decided we need to get another bid, ask our lawyer some more questions.
- We discussed the parking lot changes coming and what we need to get done with the sidewalk, drainage, etc.
- Linda made a motion to accept the work needing to be done for the sidewalk, retaining wall, drainage, etc., see attachment. Pam made a second motion with no other discussion to be made. We all voted yes to accept the work needing to be done.
- We plan on a meeting in February to discuss the bids needing to be reviewed, and get answers to our questions. Once a final decision has been made for the building exterior, we then have a Building 11 Owners meeting. We will present all of the information to Building 11 Owners Meeting to make decisions on exterior work, cost, etc.

There being no further business, Linda made a motion to adjourn the meeting with a second motion made by Pam. All agreed to end the meeting and the meeting was adjourned at 6:10 p.m.

Submitted by Pamela Dowd, Secretary



PRELIMINARY NOT FOR CONSTRUCTION



Valhalla Condo's Quantity Table									
	Ex Sidewalk Removals (SQ FT)	Ex Bituminous Removals (SQ FT)	New Curb & Gutter (LF)	New Sidewalk (SQ FT)	New Bituminous (SQ FT)	Ex Light Poles	Subdrain Structures	Drain Tile (LF)	Pavement Striping (parking spaces)
Bldg # 11		11504		695	12863				25

Valhalla Condo's Estimated Costs Table										
	Ex Sidewalk Removals (SQ FT)	Ex Bituminous Removals (SQ FT)	New Curb & Gutter (LF)	New Sidewalk (SQ FT)	New Bituminous (SQ FT)	Light Poles	Subdrain Structures	Drain Tile (LF)	Pavement Striping (parking spaces)	Totals:
Bldg # 11	\$ -	\$ 9,778.40	\$ -	\$ 4,865.00	\$ 37,945.85	\$ -	\$ -	\$ -	\$ 250.00	\$ 52,589.25

- NOTES:**
- REMOVE & REPLACE BITUMINOUS
 - REMOVE & REPLACE SIDEWALKS IN BAD CONDITION OR AS NEEDING TO IMPROVE GRADING
 - CONNECT DOWN SPOUTS TO UNDERGROUND DRAIN TILES
 - REMOVE & REPLACE 84 LF OF RETAINING WALL ALONG SIDEWALK
 - GRADE SWALE ALONG WEST WALL TO NORTH INLET
 - GRADE AND PAVE 5' SIDEWALK ALONG WEST SIDE OF BUILDING TO SIDE ENTRANCE

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

MARK R. WELCH
 REG. NO. 42736
 DATE _____

DATE: 11/21/2019
 Prepared For:
VALHALLA CONDOS
 342 ELTON HILLS DR. NW
 ROCHESTER, MN 55901

FILE NO.: 18-093 BASE

G³
G-Cubed
 14070 Hwy 52 S.E.
 Chatfield, MN 55923

ENGINEERING SURVEYING PLANNING
 Ph. 507-867-1666
 Fax 507-867-1665
 www.gcg.to

DESIGNED	MRW
DRAWN	ADB
CHECKED	MRW

REVISED	BY	DATE
PRELIMINARY	ADB	12/10/19

CITY OF ROCHESTER
VALHALLA CONDOS

BENCHMARK: _____

RESTORATION ITEMS
BUILDING 11

SHEET 22
OF 26 SHEETS