

March 2019 Report
of the
Valhalla Management Association
Recreation Area Management Board

The Valhalla Management Association, Recreation Area Management Board (hereinafter referred to as RAMB) met at the Valhalla Party Room at on 25 March 2019 at 6pm. In attendance were Michael Chaffee #9, Chair, Delores Robertson #1, Mike Fenske #2, Brian Kroeger #3, Dubravka Stupar #4, Dana Petron #5, Lou Ohly #6, Susanne Ziebarth #8, Elaine Wiegert #10, Chris Robson #11, Jim Iverson #12, Linda Castiglioni #15, and Stacy Wilhelm.

The focus of the meeting was to establish the ground rules for the board and discuss Pool Supervisors.

The following by-laws were agreed upon.

1. The members of RAMB will be decided annually by slate vote at the first meeting of the year of the Master Board.
2. The Chair of RAMB is the Vice-President of the Master Board.
3. Proxies are allowed at RAMB meetings.
4. No quorum is required to hold a meeting.
5. RAMB meetings are held on the second Thursday of each month at 5:30pm and will last a maximum of one hour.
6. Meetings are open to the public and, without invitation from the Vice-President, only RAMB members can speak during meetings.
7. The purpose of RAMB is to discuss issues concerning the buildings, grounds, pool and recreation building; and draft motions with proposed solutions to be presented at Master Board meetings.
8. Committees can be formed for any issue that requires more than an hour to discuss or requires more thorough research to be done. One member of RAMB is designated to chair the committee. The committee chair determines how many members are on the committee with no restriction on whom they select. The findings and recommendations of the committee will be presented by the committee chair at the next RAMB meeting.

It was decided that Pool Supervisors, although appreciated, are not cost effective. The \$7000 budgeted for them could be better spent on a self-closing gate for the pool that is opened using a fob. Costs for such a gate will be obtained for the next meeting of RAMB. Without Pool Supervisors it is important to have well defined policies to avoid and deal with any potential issues. This will also be a topic for the next meeting of RAMB.

Cameras failing and needing replacement at several of the buildings was brought up. Building Nine was the first to install cameras and they have volunteered to be the first to look at a solution for replacing them in such a way that they can be accessed easily by the Building President and Valhalla Management via a computer and/or phone App.

In summary:

1. By-laws were created and RAMB will meet the second Thursday of each month.
2. At the next RAMB, policies and the cost for a self-closing gate for the pool will be discussed.
3. Building Nine will keep RAMB updated with their progress on replacing their security cameras.