

**Master Board of Directors Meeting  
Valhalla Management Association**

**October 17,2024**

. ROLL CALL & CALL TO ORDER: The meeting of the Master Board of Directors of October 17,2024 was held in the Valhalla Party Room. The meeting was called to order at 7:09 p.m. by president Kate Devries.

Attending =		X			
X	Assn 1-Kate DeVries	X	Assn 7-Muthuvel Jayachandran	X	Assn 15- Jill Bailey
X	Assn 2-Brian Kroeger	X	Assn 8-Mark Kellen	X	Jill Bailey-General Manager - Valhalla
X	Assn 3-Kathy Schwartz	X	Assn 9- Kurt Beaver		
X	Assn 4 - Dubravka Stupar (proxy)	X	Assn 10 – Linda Castiglioni (zoom)	X	Director Appointee - Elaine Wiegert
X	Assn 5- Krista McGowan	X	Assn 11- Linda Castiglioni voting by proxy (Diane Krupski)		Director appointee-
X	Assn 6-Derick Behrends (proxy)	X	Assn 12-Jim Iverson	X	Director appointee - Paul Schultz

There was a question of who is the voting representative for Association 11. This needs to be addressed by Association 11 before the next meeting.

II. READING OF MINUTES: Kathy Schwartz motioned to waive the reading of the minutes of June 4,2024. Brian Kroeger seconded. A change was requested in the new business section regarding the vice president vote and a missing last name. Jim Iverson motioned to approve with changes. Brian Kroeger seconded. The motion passed. The motion to waive the reading of the minutes of June 18,2024 was made by Brian Kroeger and seconded by Kathy Schwartz. The motion passed. Kathy Schwartz motioned to waive the reading of the August 20,2024 minutes. Kurt Beaver Seconded. The motion passed with changes made to the roll call of Building 7.

III. REPORTS OF OFFICERS

No reports of officers were given.

IV. STANDING COMMITTEE REPORTS:

- Finance Committee: Chair – Brian Kroeger: No Meeting.
- Executive Committee: Chair- Kate DeVries.: No meeting.
- RAMB Committee: Chair- Kate DeVries: See Report.
- Replacement for the outdoor pool Skimmer/Drain will be done prior to opening the pool next year.
- The items of the RAMB meeting agenda were reviewed. It was requested costs numbers be added to evaluate which items need to be addressed and which can be delayed.

V. MANAGER/MAINTENANCE REPORT: General Manager –Jill Bailey and Jason Dietz.

- See Report:

- It was requested the maintenance report be restructured to make it easier to interpret the information given.

Jill Bailey noted she has received complaints on garbage removal and recycling. Alternate vendors are being sought. Brian Kroeger reminded the board we have a five-year contract with Waste Management.

#### VII. UNFINISHED BUSINESS:

Linda Castiglioni questioned why her list of agenda items were not listed. Transfers to each Buildings Reserve Accounts have not been taking place. This will happen at a set schedule, when possible, Problems specific to a building not resolved by the General Manager can be addressed to the Master Board President.

The motion to adjourn was made by Jim Iverson. Muthuvel Jayachandran seconded. motion passed. The meeting ended at 9:03PM.

Minutes Respectfully Submitted,  
Elaine Wiegert

These minutes are the unofficial minutes of the October 17,2024 Master Board Meeting.