

Valhalla Building 15 Association
Minutes of the Board of Directors Meeting
November 18, 2019

- I. **Call to order – 6 PM in Unit 106.** Jan Bailey President presiding .2019 Board: Kay Aune, Carol Sabatke., Jill Bailey, Linda Castiglioni, Ramona Digre , Wayne Jasperson (absent), Carol Kent-Kirkhof
Owners present: Mary Sorem, Pam Burton, David Aries
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Board Meeting is January 20, 2020.**
- IV. **Secretary's Report**- Approval of October 14, 2019 Minutes.
- V. **Treasurer's Report** – Wayne Jasperson \$68,249 in checking, \$49,650 in reserves for a total of \$117,899 .
Unit 405 HOA fees will be paid due to sale of unit.
We will probably need an assessment because of all the extra expenses and our reserve level getting low.
- VI. **Standing Committee Reports**
Building & Grounds Committee – Building 15 Linda Castiglioni (Chair), Jill Bailey, Carole Kent-Kirckof, Carol Sabatke. Transformer Project-cement work completed, temporary railing will be installed. Due to change of weather some of the areas that still need to be completed will be done in the spring. Emergency lighting will be updated bid approved by board from Accord for \$1950 as well as light installed in 2nd entrance. Carpet Cleaning was completed a couple spots will be re treated overall a great job was done. For 2020 we will have a project manager for the building to oversee all projects for the building.
Welcoming Committee-no new residents
Caretaker Report –
Unfinished Business -none
- VIII. **New Business**- Assessment for 2020 was voted on and passed. Board Members Terms ending post sign in mailroom to solicit for new ones.

Meeting adjourned at 7pm

Submitted by: Jill Bailey/Secretary