

Valhalla Twelve Association
Board of Directors Meeting
April 21st, 2021

Present: Jim Iverson, Mike Seery, Tracy Svec, Nick Voskoboev, and Stacy Wilhelm, GM. Also, present resident of unit 401. Robert Askildson was absent.

Called to order: 6 PM Adjourned: 7 PM

Garage sweeper--

Researching the potential purchase of a sweeper to service the interior garage continues. Rochester Sweeping Company has been scheduled for May 12th following the repairs to the underground garage.

Current financial status--

Nik presented a review of the current financial status. Total cash, checking, and reserves for Valhalla 12 is \$204,989.00.

Security camera--

Currently, nine HOA's @ Valhalla have installed security camera systems provided by Computer Danamics. Nik will pursue more information, and Stacy will communicate with Computer Danamics related to potential cost, etc. It was agreed that the Board would meet soon to do a walk around and survey possible improvements to building 12 area visual coverage.

Wasp spraying--

Wasp spraying will be scheduled soon. It was agreed that spraying would occur twice a year, in the spring and again in the fall. This spraying will be a preventative measure to get ahead of the activation of wasps during the warmer days.

Parking lot directional signage--

Suggestions were offered that may increase safety in the parking lot. Recommendations included--painting directional signage and speed limits on the lot drives, and one-way directional indicators, etc. The Board also discussed recent issues with drivers within Valhalla's parking lot. The Board approved an addition to Valhalla Twelve's Additional Resident policies:

4.10 Drivers shall follow the posted parking lot signage. Including but not limited to speed limits, one-way, no parking, etc.

Unit 504--

Ceiling caulk has failed in a section of a ceiling requiring repair.

Drain pit project--

The drain pit replacement project was reviewed. Garbage receptacles will need to be relocated during this project. Handicap parking issues were discussed.

Tracy brought forward a request from an underground garage space renter to be reimbursed for the garage's inaccessible time. After a lengthy discussion regarding hardships for residents, the budget, and setting precedents for future projects, Nik made a motion to deny the request, Tracy seconded, motion carried.

Board meetings---

The Board motioned, seconded, and unanimously supported limiting attendance to 10 persons in future board meetings until larger groups were permitted.

Submitted by:

Jim Iverson, *Valhalla Twelve President*