

Valhalla Building 15 Association
Minutes of the Board of Directors Meeting
September 19, 2016

- I. Call to order – 6 PM in Unit 106. Jan Bailey, President, presiding.
Board Present: David Aries, Kay Aune, Jan Bailey, Linda Castiglioni, Wayne Jasperson & Carol Sabatke.
Board absent: Tom Lunney,
Owners/Residents Present: Mary Sorum, Bobbie Jean Williams & Deborah Hoffman.
- II. Agenda accepted as written.
- III. President's Report –No report.
- IV. Secretary's Report- August 15 The motion to approve as written was made & seconded.
Motion carried.
- V. Treasurer's Report – Wayne Jasperson presented the August online report of the Building 15's financial statements. He reported approximately \$54 K in the checking and \$ 103 K in the reserve accounts.
- VI. Standing Committee Reports
- A. Building and Grounds Committee – Tom Lunney, Chair, (* written report information)
- 1.* Maintenance has re-glued the wall covering on the landing above the mailroom.
 - 2.* Doug Courneya has been asked to trim branches close to the window by Unit 100.
 3. *The lawn care meeting with Doug will be held Sept.24 at 10AM in the Party Rm.
 4. Caretaker Report -Deb Dahley,. The garage floor was cleaned as scheduled on September 12. The next garage floor wash is scheduled for October 31.
- B. Welcoming committee – Kay Aune, chair. New neighbors!
1. Closing of the sale of Unit 102 is expected at the end of October.
 2. We look forward to getting to know George & Ulanda Bailey as they move into Unit 111.
- C. Committee for Decorating – Carol Sabatke – Chair. No report.
- VII. Unfinished Business:
- A. Building 15 work group report- Safety committee. The committee will submit 2017 budget numbers for desired lights/cameras. A package of increased lights in the parking lot is being offered by RPU. More next month
- B. Patio benches- The new glider has already been damaged. Linda Castiglioni will remove it and check on getting a sturdier replacement. David Aries moved and Kay Aune seconded the motion that we spend up to \$1000 for appropriate furniture. Passed.
- C. Re-seal driveway and parking lot. Dates will be posted along with directions for access. This was scheduled for August. The plan is flexible depending on the weather.
- D.* Garage door entry system –system in place.
- E. * Maintenance is obtaining bids for caulking & painting for the exterior of the entire building
- F. * Refresh walls across from the elevator. The bid from Ben Gatzke was approved earlier.
He will begin work as his schedule allows.
- G. *Bids will be obtained for landscaping around the driveway sign.
- VIII. New business
- A. Proposed policy for electronic garage access- will be assessed for inclusion into those discussed at the Annual Meeting..

- B. Halloween –Wayne Jasperson moved and David Aries seconded the motion allowing Trick or Treating children accompanied by a resident a limited time to visit on Halloween- Monday the 31st.Motion carried. Instructions if you wish to have them come to your door will be posted on your door clip. Thanks to Deb Dahley for continuing making the Pumpkins for this project.
- C. Annual meeting- December 5, will include selection of 2 new board members, policy changes (including voting on a No Smoking Policy in the building), & the budget. All items which will impact you! The meeting will be in the Recreation Building. Please mark your calendar now.
- D. Resident concerns - Deborah Hoffman has concerns re access to her balcony as it is so dark on the East side of the building. The board agreed that she has permission to add security lights to the balcony.

Reminder: No food residue is to be discarded into the garage containers. Rinse!!!

Gnats and flies are gathering and field mice are sure to come as cold weather arrives. All are looking for food.

The meeting adjourned at 7:30 PM.

The next open meeting is scheduled for 6 PM on Monday, October 17, 2016 in Unit 106.

Respectfully submitted,
Kay Aune, Secretary