

Agenda

Valhalla Building 15

November 18, 2020 6:00 p.m.

ZOOM meeting

Call to order: Jan called the meeting to order at 6:00 p.m. Board members present by Zoom were Jan, Pam, Linda, Kevin, Kay, David, Carole, Carol, Wayne, and Jill. Owners present were Bobbie Jean, her daughter Christine, and Darlene.

Approval of agenda: Wayne made a motion to approve the agenda. It was seconded. Motion passed.

Presidents report: Jan had nothing new to report

Secretary's report: We will remove from the October minutes information about the rooftop patio. Wayne moved and David seconded approval of minutes as corrected. The secretary will send out the agenda a week before each meeting and if anyone wants anything specific included, they can get that to me before Friday of that week.

Treasurers report: The general account has \$61,723.21 in it and the reserve account has \$140,904.85 for a total of \$204,380.97. All HOA's are up to date.

Standing committee reports:

Building and Grounds: There was discussion concerning children playing in the garage and parking lot. We may need new signs discouraging that due to the danger and liability. We will check with the lawyer as to how we can handle this.

Welcoming committee: There are no new residents

Caretakers report: Due to weather, Deb was unable to get the garage floor washed.

Unfinished business: Building 15 By-laws – The lawyer is looking over our requests for changes and will get back to us. At that time, there will be a ZOOM meeting for all residents. Then we will vote on the changes.

New business:

Carol moved to adjourn, and it was seconded. Meeting adjourned at 7:10 p.m.

Submitted by Pam Burton, secretary