

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

- I. Call to order- 6 PM in Unit #106. Jan Bailey, President, presiding.  
Board Present: David Aries, Kay Aune, Wayne Jaspersen, Tom Lunney & Carol Sabatke.  
Board Absent: Linda Castiglioni  
Owners/Residents Present: Mary Sorum
- II. The agenda was accepted as written.
- III. President's Report- *All owners are welcome to attend the meetings of the Valhalla Master Board in the party room of the Recreation building at 7 PM on the third Tuesday of each month.*  
Thirty new boulevard trees were planted by residents from all of Valhalla.
- IV. Secretary's Report- The minutes of the April 18 meeting were moved approved as printed by Carol Sabatke, seconded by Wayne Jaspersen. Passed.  
A special meeting April 24 to discuss a confidential matter of a former employee was noted.
- V. Treasurer's Report- Wayne Jaspersen presented the March report and explained highlights of actions taken by the Master Board of finance, and Building 15's financial statements. The report will be placed on file in the Valhalla office.
- VI. Standing Committee Reports
  - A. Building and Grounds Committee- Tom Lunney, chair.
    1. Tom's report is in the old and new business later in the meeting.
    2. Deb Dahley, caretaker -plans on washing the garage floor on June 13. Watch for instructions re' clearing the floor by that AM. (New residents, you will want to park in the parking lot).
  - B. Welcoming committee- Kay Aune, chair.
    1. We welcome Ethan Johnson and Caroline Hiltner who will be renting Unit 411.
    2. Welcome also to Jason Eckmann & Julia Wolfe renting Unit 211.
  - C. Committee for Decorating- Carol Sabatke, chair.
    1. Spring carpet cleaning is being planned soon for hallways, lobby, and stair wells.
    2. Tom Lunney asks that the committee make a specific list of lobby (& other areas) of remodeling items so we can get some bids for next year's budget.
- VII. Unfinished business:
  - A. Bldg 15 work groups
    1. Safety -is meeting to discuss outdoor cameras/ lighting.
    2. Policies -the draft form of the updated manual has been sent to the board. A meeting will be called to review the draft so by the June meeting they can be presented.

- B. Shopping carts – David Aries’s work to get cart donations is not proving productive yet. Thanks for your work on this matter, David! Maintenance will be consulted re’ if they can refresh the current carts as time permits.
- C. Outdoor ashtray- has been set in place on the patio & is working well.
- D. Garage door entry system- two bids have been submitted – both require an onsite computer with IP access. More information is needed re’ these computer needs. Tom will continue gathering information.
- E. Replace- main entry railing & canopy frame- work is completed.
- F. Bids for entire building caulking and North & South window frame painting are being sought. Cherokee Waterproofing is currently working on Building 12.
- G. Refreshing walls across from the elevator- bids are being sought.
- H. Re-sealing of the driveway and parking lot. Elcor and Four Seasons bids are being sought.  
  - \* May 16 – bids were received & e-mailed to the board. Elcor’s bid of \$6,526.00 for 1 layer for the parking lot & two layers of resurfacing for the driveway & final striping of each was voted on and accepted.
- I. Failure of the washer faucet/valve in Unit 205-the water faucets have been replaced- no damage to Unit 105 was found.

#### VIII. New Business

- A. Request for a grill at Building 15- discussed and denied. Any safe placement would create smoke into the building to the annoyance of other residents and the potential for maintenance & insurance issues.
- B. & C. Budget for flowers –  
 Ann Jaspersen has volunteered to purchase flowers, pots & other material for the patio and the wall plantings and do the planting with volunteer help. There is \$300 in the budget for these purchases. Volunteers are encouraged to contact Ann (Unit 415) to help with watering, weeding, etc, so the summer is covered and no one is overworked. Thanks Ann.
- D. Resident concerns- none presented.

The meeting was adjourned at 7 PM.

The next meeting is scheduled for 6 PM on Monday, June 20, in Unit 106.

Respectfully submitted,  
 Kay Aune, secretary