

Valhalla Building 15 Association
Minutes of the Board of Directors Meeting
April 15, 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. Absent David Aries, Wayne Jasperson, Carol Kent Kirchof
Owners present:
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Board Meeting is May, 2019.**
- IV. **Secretary's Report**- Approval of March 18, 2019 Minutes.
- V. **Treasurer's Report** – Carol Sabatke \$76,000 in checking, \$83,000 in reserve account for a total of \$159,000 . Unit 405 is delinquent with Assessment and late fees and being turned over to collections/corporate attorney.
- VI. **Standing Committee Reports**
Building & Grounds Committee – Building 15 David Aries, Linda Castiglioni (Chair), Jill Bailey, Carole Kent-Kirckof. Designated smoking area by shed in parking lot, bids inside main entrance door, DrainRite finishing cleaning drains. Water softener project complete. Security cameras are all up and working.
Welcoming Committee-Unit #113 is for sale.
Caretaker Report –
Unfinished Business ---Unit 400 Roof Decking needs to be replaced –pending.
- VIII. **New Business**
Shopping Carts- get some new ones- Shopko closing check on price
Garage-cannot sit idle in garage with vehicle running using cell phone because of exhaust ventilation. Cannot park by elevator and unload groceries or get mail as this is a safety issue.
Fines are as follows: first violation \$50, second \$250, third \$500, fourth \$750 goes up in \$250 increments.
Friendly reminder to smokers you must be at least 50 feet away from the building which basically means the only place you can smoke is out in the parking lot. Sitting on the benches by the landscaping railroad ties is not the proper distance. Use snuffer to extinguish your cigarette.

Meeting adjourned at 7pm

Submitted by: Jill Bailey/Secretary