

Valhalla Building 15 Association
Minutes of the Board of Directors Meeting
August 19, 2019

- I. **Call to order – 6 PM in Unit 106.** Jan Bailey President presiding. 2019 Board: Kay Aune, Carol Sabatke., Jill Bailey, Linda Castiglioni (absent) Ramona Digre, Wayne Jasperson, Carol Kent-Kirkhof (absent)
Owners present: Mary Sorem
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Board Meeting is September 16, 2019.**
- IV. **Secretary's Report**- Approval of July, 2019 Minutes.
 - V. **Treasurer's Report** – Wayne Jasperson \$60,800 in checking, \$76,600 in reserves for a total of \$137,400. Unit 405 is delinquent with HOA Dues & late fees was turned over to collections/corporate attorney.
- VI. **Standing Committee Reports**
 - Building & Grounds Committee** – Building 15 Linda Castiglioni (Chair), Jill Bailey, Carole Kent-Kirckof, Carol Sabatke. Owners need to make maintenance requests via Valhalla website, new front door has been installed drywall will be fixed and painted as well as mailroom wall and new shelf installed, carpet cleaning is going to be done August 28, parking lot was completed, new boiler system will be installed waiting for equipment to come, maintenance will be removing posts/cable around parking lot.
 - Welcoming Committee**-no new residents
 - Caretaker Report** –
 - Unfinished Business -none**
- VIII. **New Business- New Flag** was approved up to \$50 for cost. **Door on 4th Floor Slams**-maintenance needs to inspect and see what 's wrong. **Invoice for Cory/MC Outdoor** was approved to pay by the board. All future work needs to be submitted in writing to Cory for building 15. **RPU Transformer installation** will take about a month to complete; during the time the new transformer is being connected there could be power outages for several hours- RPU will give notice when outages could be expected, and we will notify all residents in the building. Please make note that elevator will not be working that day and plan accordingly.

Meeting adjourned at 7pm

Submitted by: Jill Bailey/Secretary