

Valhalla Building 15 Association
Minutes of the Board of Directors Meeting
September 16, 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 (absent), Wayne Jasperson, Carol Kent-Kirkhof (absent)
Owners present: Bobbi Jeanne Williams, Dave/Deb Aries, Deb-Caretaker
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Board Meeting is October 21, 2019.**
- IV. **Secretary's Report**- Approval of August, 2019 Minutes.
- V. **Treasurer's Report** – Wayne Jasperson \$44,000 in checking, \$72,000 in reserves for a total of \$116,000 . Unit 405 is still delinquent with HOA Dues & late fees were turned over to collections/corporate attorney. We will probably need an assessment because of all the extra expenses and our reserve level getting low.
- 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 after transformer work is done. New boiler system has been installed, new flag was put up, maintenance will be removing posts/cable around parking lot, new transformer was installed but clean up will take 1-2 months based on weather.
Welcoming Committee-no new residents
Caretaker Report – Garage floor will be washed October 21. No Halloween Trick or Treating in the building this year.
Unfinished Business -none
- VIII. **New Business-**

Meeting adjourned at 7pm

Submitted by: Jill Bailey/Secretary