

Valhalla Building 15 Association  
Minutes of the Board of Directors Meeting  
June 17, 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, Wayne Jasperson, Carol Kent Kirchof  
Owners present: Mary Sorem  
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Board Meeting is July 15, 2019.**
- IV. **Secretary's Report**- Approval of May, 2019 Minutes.
  - V. **Treasurer's Report** – Wayne Jasperson \$41,584 in checking, \$95,785 undeposited funds \$1,285 for a total of \$138,654 . Unit 405 is delinquent with Assessment and late fees and being turned over to collections/corporate attorney. Unit 411 owes \$344 for drain service call, violation fee, underpayment of Association Dues.
- VI. **Standing Committee Reports**
  - Building & Grounds Committee** – Building 15 Linda Castiglioni (Chair), Jill Bailey, Carole Kent-Kirckof, Carol Sabtke. Second entrance chairs and plants are going to be removed, Owners need to make maintenance requests via Valhalla website, new front door has been installed drywall is being fixed, carpet cleaning is going to be scheduled, parking lot will be done within the next couple weeks, new boiler system will be installed waiting for equipment to come, garage doors still need to be weather striped, flower expense was approved for payment.  
**Welcoming Committee**-Unit #113 is for sale. New Renter moving in unit #103 in August. Jack Jefferson is renting unit 104.
  - Caretaker Report** –
  - Unfinished Business** ---Unit 400 Roof Decking work has begun and will take several weeks to complete.
- VIII. **New Business**

National Night Out is August 6.

Garbage- no household items of any kind can be disposed or left in the re-cycling garbage cans or left randomly in the re-cycling area. Owners/renters are responsible disposing of unwanted household items. There are plenty of places that will take unwanted items and garbage can get taken to the Olmsted County Re Cycling Center at 305 Silver Creek Rd. NE. Security cameras are in place

Fines are as follows: first violation \$50, second \$250, third \$500, fourth \$750 goes up in \$250 increments.

Friendly reminder to smokers and their smoking guests you must be at least 30 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