

Minutes of
Valhalla #9
Board of Directors Meeting
Tuesday, November 13, 2018 - 7:45 p.m.

The meeting was called to order by President Michael Chaffee at the home of Kurt Beaver at 7:45 pm on Tuesday, November 13, 2018.

Those present:

Michael Chaffee

Kurt Beaver

Pat Chambers

Iris Matthys

Absent:

Monica Anderson

Connie Sawatzky was also present.

Carpeting the front stairway (and landings) was discussed. It was noted that research for purchasing new carpeting was taking place but no decision has yet been made.

The 2019 Budget was discussed and gone over line item by line item with M. Chaffee leading the discussion and explaining each increase (decrease). After some discussion the directors agreed to go with the recommendations of the master board to increase our monthly HOA fee to cover our budget shortfall rather than go with a special assessment.

It was noted that we now have the required number of maintenance workers, so maintenance requests can be taken care of in a timely manner.

Our annual meeting will be held on Saturday, December 15, 2018 at noon at the Valhalla Party Room.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Iris Matthys