

**Building Twelve Bord of Directors Meeting
July 19th, 2023**

Called to Order: 6 pm

Adjourned: 6:50 pm

Present: M.Seery, S. Rudnik, P. Schultz, J.Iverson, T. Svec

Absent: N. Voskoboev

Financial Status:

- **The financial status was reviewed.**

Patio Clean Up:

- **Several patios in need of sprucing up have been completed.**

H2O Intrusions:

- **There have been incidents of water intrusions into units on the Valhalla campus which brings to mind anyone leaving for a period of time should contact the office to inform them of the absence. Maintenance staff awareness of the absence is vital to avoid future water damage incidents. Ten units in bldg. #12 are slated to have the master water shut off valve replaced in order for the owner to shut off the water if they are absent for a period of time. Maintenance should still be notified of the intended absence. As a result of water intrusions, a suggestion has been made to develop an instruction sheet depicting where the shut off valve is located and how to shut off the water to a unit. P. Schultz has agreed to take the lead on this request.**

Indoor swimming pool:

- **The indoor swimming pool is closed and will remain so until further notice. Safety concerns have prompted this action.**

Master Board Officers:

- **The newly elected Master Board Officers were noted. P. Schultz has been reappointed by the GM, to the MB.**

Garage Lease Agreement:

- **The garage lease agreement for Valhalla is in the process of being updated.**
- **Requested changes have been/are to be submitted to C. Robson. Bldg. #12's lease agreement suggested changes have been submitted and will**

be incorporated into the revised document. Bldg. #12's lease agreement will be pertinent to only bldg. #12 due to unique circumstances related to garage rentals.

Submitted by J.Iverson