

**MINUTES OF THE MONTHLY MEETING
MASTER BOARD OF DIRECTORS
VALHALLA MANAGEMENT ASSOCIATION
JUNE 15, 2021**

- I. ROLL CALL & CALL TO ORDER: The meeting of the Master Board of Directors was held June 15, 2021 as a Zoom meeting due to the COVID-19 pandemic. Lou Ohly called the meeting to order at 6:59 pm. The following Directors were Present as indicated below:

Attending =		X			
X	Assn 1-Kate DeVries	X	Assn 7-Rick Miller	X	Assn 15-Jan Bailey
	Assn 2-Mike Fenske	X	Assn 8-Mark Kellen	X	Stacy Wilhelm-General Manager - Valhalla
X	Assn 3-Brian Kroeger	X	Assn 9-Michael Chaffee	X	Dan Bredesen-Maintenance Supervisor - Valhalla
X	Assn 4-Dubravka Stupar	X	Assn 10-Elaine Wiegert	X	Director appointee- Mike Seery
X	Assn 5-Dana Petron	X	Assn 11-Chris Robson	X	Director appointee- Wayne Jasperson
X	Assn 6-Louis Ohly	X	Assn 12-Jim Iverson		

- I. READING OF MINUTES: Minutes from the April 20, 2021 meeting were presented. Motion was made by Brian Kroger and seconded by Mark Kellen to waive the reading of the minutes and to approve them. Motion carried.
- II. REPORTS OF OFFICERS: Mike Fenske has resigned as he has sold his unit, Lou Ohly has moved up to the president position for the remainder of this term.

Stacy has given her notice, will be leaving at the end of the month. Chris was asked to step out of the meeting for a private discussion regarding his application for the GM position.

Motion by Jan Bailey, second by Brian Kroger to appoint Chris Robson as GM. Motion carried.

III. STANDING COMMITTEE REPORTS:

A. Finance Committee Report: Wayne Jasperson, Chair. Meeting on May 11, report attached. YTD under budget by about \$44,000, about \$33,000 for payroll and overhead.

B. Executive Committee Report: Lou Ohly, Chair.

1. Association 11 – Smoking violation, recommending no fine. Motion by Stacy, second my Mike Chaffee
2. Association 15 – Request to waive late fees, recommending waiving fees. Motion by Stacy, second by Brian Kroger
3. Association 12 – Request to waive late fees, recommending waiving fees. Motion by Rick Miller, second by Brian Kroger
4. Association 10 – Smoking violation, recommending \$50 fine. Motion by Mike Chaffee, second by Jan Bailey
5. Association 10 – Smoking violation, 5th violation, recommending a \$500 fine. Motion by Mike Chaffee, second by Brian Kroger

6. Association 3 – 11.5 A and B violation, potentially unregistered tenant, recommending a \$50 fine. Motion by Jan Bailey, second by Rick Miller.
- C. Spectrum Contract: Current spectrum contract expires January 2, 2022. Motion by Brian to allow Spectrum contract to auto-renew. Second by Jan, motion carries.
- D. RAMB Committee Report: Lou Ohly, Chair. Meeting on May 13, Report attached. Rick would like for the building 7 tree to be kept, asking for other options. Asked to table and move to parking lot committee for discussion. Motion by Elaine Wiegert, second by Brian Kroger. Motion carries.
- IV. MANAGERS REPORT: Stacy Wilhelm, Manager. Report attached. Building 7 has an objection to the word “Master” in the updated governing documents.
- V. MAINTENANCE DEPARTMENT REPORT: Dan Bredesen, Maintenance Supervisor. Report attached.
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
- A. Wayne asking for a send-off for Stacy. Motion by Wayne Jaspersen to allow up to \$300 for refreshments, second by Mark Kellen. Motion carries.
- B. Motion by Michael Chaffee to appoint Brian Kroger as Vice President. Second by Dubravka. Motion carries.
- VIII. ADJOURNMENT: A motion was made to adjourn the meeting. Motion carried. Meeting was adjourned at 8:19 pm.

Respectfully submitted,

Chris Robson