

**Valhalla HOA #12 Bd of Directors  
Sept 20, 2023**

**Preset: J.Iverson, M.Seery, S. Rudnick, N. Voskoboev, P. Schultz  
Absent: T. Svec (excused)**

**Called to order: 6 pm**

**Adjourned: 7:15 pm**

**Smoking Violations:**

**We continue to receive reports of smoke odors prevalent in the hallways on specific floors. The primary obstacle is identifying who may be at fault. We will continue to follow up with each report received keeping in mind there is a limit to what can be done in investigating reports. We will be installing additional cameras in the hope of deterring/eliminating continued violations. Physical evidence, visual observation, pictures are very useful in identifying the person(s) involved.**

**Smoking policy:**

**Motion made and carried to add smokable cannabis to the no smoking policy as a prohibited substance. Literature often suggests this be the case that being specific leaves little doubt as to the restriction of its use.**

**Apartment H20 Master Shut off Valve:**

**J.Iverson displayed a proposed small plaque with master shut off valve instructions to shut of H20 to a specific unit. Further development and continued collaboration with Mr. Bredeson will be necessary to complete this project.**

**Interior Garage Relocation List:**

**A proposal was made to eliminate the interior garage relocation list. Motion made but failed due to a lack of a second.**

**MB minutes/Special Assessment Notices:**

**It was pointed out that statements in the above documents state the MB voted to approve a special assessment for improvements to the indoor pool. The opportunity for a Board vote did not occur as is stated in these documents.**

**Finance Committee:**

**The question was asked, at the most recent finance committee meeting, when would factual and meaningful budget reports be available? Response was perhaps Nov 2023.**

**N. Voskoboev presented HOA #12 current budgetary status.**

**Submitted by: J.Iverson**