

**Minutes of the Monthly Meeting
Master Board of Directors
July 19, 2022**

I. ROLL CALL & CALL TO ORDER: The meeting of the Master Board of Directors was held in the Party Room and by Zoom for those who could not attend in person. The meeting was called to order at 7:00 p.m.

Attending =	X				
X	Assn 1-Kate DeVries	X	Assn 7- Gary Mehrkens	X	Assn 15- Pam Burton
X	Assn 2-Brian Kroeger	X	Assn 8-Mark Kellen		Chris Robson-General Manager - Valhalla
X	Assn 3-Kathy Schwartz	X	Assn 9-Pat Chambers	X	Dan Bredesen-Maintenance Supervisor - Valhalla
X	Assn 4 - Dubravka Stupar	X	Assn 10 - Connie McKenzie	X	Director Appointee - Elaine Wiegert
	Assn 5- Jay Torgelson	X	Assn 11-Pam Dowd	X	Director appointee- Wayne Jasperson
	Assn 6-Louis Ohly	X	Assn 12-Jim Iverson	X	Director appointee - Paul Schultz

II. READING OF MINUTES: Minutes from the June 21, 2022 were presented. Motion was made by Mark Kellen and seconded by Kate DeVries to waive the reading of the minutes and approve the minutes with a minor correction. Motion carried.

III. REPORTS OF OFFICERS: No Reports.

IV. STANDING COMMITTEE REPORTS:

- Finance Committee: Chair - Wayne Jasperson. No Report.
- Executive Committee: Chair - Brian Kroeger.
- Association 11 - Smoking Violation - Recommended \$50 fine. The motion was made by Jim Iverson and seconded by Connie McKenzie to approve the recommendation. Motion passed.
- Governing Documents: The motion was made by Mark Kellen to move forward with submitting the remaining Building Governing Documents that have not yet been approved to the State for final approval. Then to re-write the VMA Governing Document to work with the approved and State filed Building Governing Documents. The motion was seconded by Kate DeVries and passed unanimously.
- Garbage Haulers: Brian Kroeger reported that Home Town Haulers has replaced LRS as our garbage haulers. LRS had fined us \$65,000 because they did not receive adequate notice that we were not renewing our contract with them. Our Valhalla attorney negotiated with them and the fine was reduced to \$39,000. Brian noted that we are saving \$6,100 per month by transferring our contract with LRS to Home Town Haulers. LRS was charging Valhalla \$12,000 per month and Home Town Haulers is charging Valhalla \$5,900 per month.

- RAMB Committee: Chair - Kate DeVries. See Report.
- Rochester Sand & Gravel (RSG): Dan Bredesen reported that he and Chris Robson are meeting with RSG to discuss Valhalla's concerns about the parking lot. They will update us when they have more information.
- Night to Unite: Valhalla is celebrating a Night to Unite on August 2nd, 2022. The Master Board approved \$600 to spend on a Pizza Party with snacks and beverages. Kate DeVries made the motion to approve the \$600 and Wayne Jasperson seconded the motion. Motion passed.
- Night to Unite: Jim Iverson made the motion that Valhalla would not provide alcoholic beverages at the Night to Unite party and the motion was seconded by Mark Kellen. Motion passed.

V. MANAGER'S REPORT: General Manager - Chris Robson. No Report.

VI. MAINTENANCE DEPARTMENT REPORT: Supervisor - Dan Bredesen. No Report.

VII. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

IX. ADJOURNMENT:

- The motion to adjourn was made by Jim Iverson. The motion was passed and the meeting was adjourned at 7:49 p.m.

Minutes Respectfully Submitted,
Kathy Schwartz