

**Minutes of the Monthly Meeting  
Master Board of Directors  
September 20, 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	X	Chris Robson-General Manager - Valhalla
X	Assn 3-Kathy Schwartz	X	Assn 9- Kurt Beaver	X	Dan Bredesen-Maintenance Supervisor - Valhalla
X	Assn 4 - Dubravka Stupar	X	Assn 10 - Connie McKenzie	X	Director Appointee - Elaine Wiegert
X	Assn 5- Jay Torgelson		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 August 16, 2022 will be presented for approval at the October, 2022 Master Board Meeting.

III. REPORT OF OFFICERS: No Report.

IV. STANDING COMMITTEE REPORTS:

- Finance Committee: Chair - Wayne Jasperson. See Report.
- Wayne stated that Valhalla's shared expenses are running under budget thus far for this year.
- Chris Robson announced the Financial Review by Hawkins Ash was not completed for presentation at the September meeting but will be ready for presentation at the October Master Board Meeting.
  
- Executive Committee: Chair - Brian Kroeger. No Report.
  
- RAMB Committee: Chair - Kate DeVries. See Report.
- Gary Mehrkens made the motion to approve that Valhalla hire Reserve Advisors to conduct the Reserve Study for 2022. Kate DeVries seconded the motion and the motion passed.
- Connie MacKenzie made the motion to consider looking into Rebranding the Valhalla logo and to create an Ad Hoc Committee to explore our options. Wayne Jasperson seconded the motion and the motion passed unanimously.
- Rebranding Ad Hoc Committee: Jill Bailey, Jim Iverson, Dana Patron, Dubravka Stupar, Elaine Wiegert and Connie MacKenzie.
- Chris Robson presented two phases (Option One and Option Two) for tree trimming by Olson Tree Service. See Attachment.

- Mark Kellen made the motion to approve the tree trimming in two phases: Option One to be completed this year and Option Two to be completed next Spring. Connie MacKenzie seconded the motion and the motion passed unanimously.
- Dubravka Stupar stated the need to replace / replant trees that Valhalla has lost. Chris Robson stated that tree replacement will be included in the 2023 budget.

V. MANAGER'S REPORT: General Manager - Chris Robson. See Report.

VI. MAINTENANCE DEPARTMENT REPORT: Supervisor - Dan Bredesen. See Report.

- The pool will be closed September 21, 2022.
- A special thanks to Dan and the maintenance staff for a great summer pool season!

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 7:59 p.m.

Minutes Respectfully Submitted,  
Kathy Schwartz

# *GM/Maintenance Report*

*August 2022*

## Pool Update

The pool is now open on a day-to-day basis. Once the weather starts to turn, we will close the pool.

## Financial Review

We are in the process of finalizing our financial review for 2021. We will plan on presenting the findings at the October meeting.

Respectfully,

Chris Robson