

Valhalla Building 15 Association  
Minutes of the Board of Directors Meeting  
September 17, 2018

- I. **Call to order – 6 PM in Unit 106.** David Aries Vice President presiding. 2018 Board: Kay Aune, Jan Bailey, Wayne Jasperson, Carol Sabatke., Jill Bailey Absent: Ramona Digre, Linda Castiglioni.  
Owners present: Judy Ohly, Bobbie Jeanne Williams, Mary Munis, Deborah Hoffman  
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Meeting October 15, 2018 Unit 106**
- IV. **Secretary's Report**– Approval of September 2018 Minutes.
- V. **Treasurer's Report** - Wayne Jasperson.-\$71,000 in checking, \$287,000 in reserve account for a total of \$350,000 minus approximate cost of windows \$252,000. There is \$25,000 outstanding in special assessments. September 31, 2018 Assessment Payment Due. Good Job of Paying Assessments !!! Unit 108 2 months behind on HOA fees.
- VI. **Standing Committee Reports**  
**Building & Grounds Committee** – Building 15 David Aries, Mary Munnis, Judy Ohly and Jill Bailey
  - A. New Windows are installed and everybody seems to be happy
  - B. Overhead Door Replacement-comparing bid specs, doors will be replaced before winter
  - C. Security Cameras –got drawing layout waiting for internet to be installed
  - D. 2019-20 Working on Capital Improvement List**Decorating Committee**-Carol Sabtke- entry way picture- new one ?  
**Welcoming Committee**-Kay Aune-Unit 204 and 315 are for sale  
**Caretaker Report**-Deb Dahley-Garage floor was cleaned  
**Unfinished Business** ---Unit 400 Roof Decking needs to be replaced –getting bids
- VIII. **New Business**
  - A. Car Idle Time in Garage-Please do not sit in your car with it running longer than 2 minutes
  - B. Cardboard Re-cycling- ONLY CORAGATED BOXES –(no milk or egg cartons, pop, cereal or shoe boxes)
  - C. Halloween Trick or Treating 5-6:30pm Directions on how to participate will be posted prior to Oct 31.