

Minutes

Recreational Area Management Board (RAMB)

May 13th, 2021, at 5:30 pm

Remote Meeting

In attendance were Lou Ohly-chair (#6 & 8), Kate Devries (#1), Kathy Schwartz (#3), Mike Fenske (#2), Pat Chambers (#9), Linda Castiglioni (#15), Dubravka Stupar (#4), Skye Davis (#7), Jay Torkelson (#5) Dan Bredesen, Maintenance Supervisor, and Stacy Wilhelm, General Manager. Also in attendance were Iris Matthys, Dana Petron & Jim Iverson.

Building and Grounds

- a) *Parking Lot Committee*: The Board reviewed trees to be removed for installation of the drain tile completed during the parking lot renovation. Many of the trees marked to be removed are too large and were not planted in the appropriate location. Please see the attached map with the recommended trees to be removed. It was agreed by the Board that removal of the Maple by Building Eight would ultimately be a board decision. Building Eight would have to budget to re-dig and cut away the growing root system every two to five years if the maple were kept. Maples are known for very invasive root systems and will eventually choke out the drain tile over time if the root system is not maintained. The Board also discussed that replacement plantings would be planned for the following years after construction.

Linda brought forward a request from Building Fifteen to remove thirty-five trees around Building Fifteen and the wooded grounds. Linda furthered that many of the marked trees for removal are a safety concern to the building, should they go down. After further discussion on budget, and the current landscaping policy, the Board requested Linda bring her bid to the next meeting with more information and photos of the requested trees to be removed. *Policy attached.*

- b) *Goats*: The Board discussed the return of Goat Dispatch to remove the buckthorn within Valhalla's woods. It was noted, the shared budget included the expense of grazing and removal. A motion was made to skip the grazing for 2021; motion carried, with Linda opposing.

Pool and Recreation

Dan informed the Board that the outdoor pool was drained, cleaned, and the failed sand filter has been replaced. He furthered that the indoor pool will be closed beginning Monday to fill the outdoor pool and complete needed repairs to the indoor pool ceiling.

With nothing further to discuss, the meeting was adjourned at 6:22 PM.

In summary, the RAMB proposes the following motion be made at the next Master Board meeting:

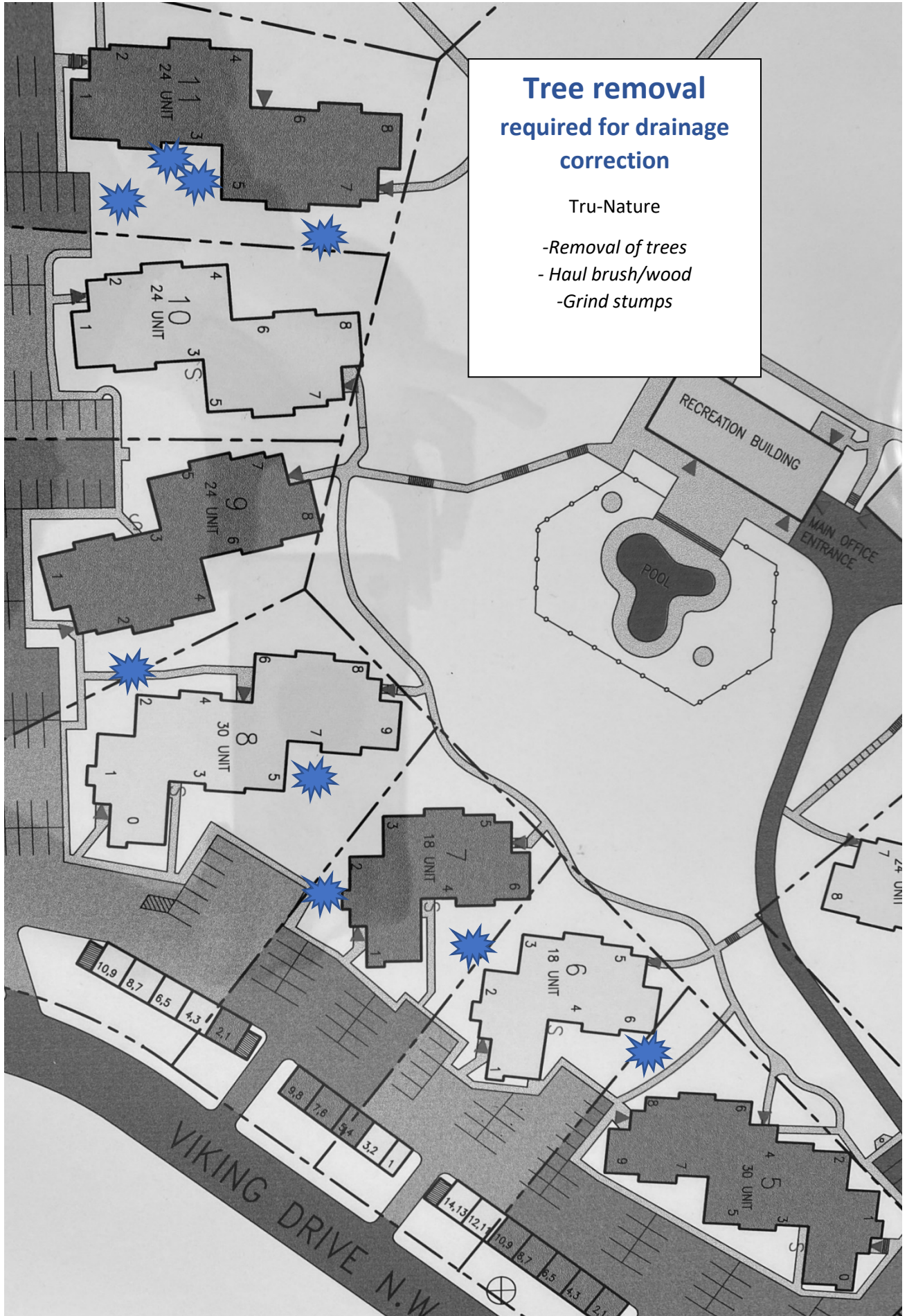
1. To accept the recommendation of removing nine (9) trees by removal by Tru-Nature.

Submitted by Stacy Wilhelm

Tree removal required for drainage correction

Tru-Nature

- Removal of trees
- Haul brush/wood
- Grind stumps



Landscape & Planting Policy

The Master Board's goal is to establish the best-suited plants for Valhalla long-term and ensure continuity within the complex. The MB has delegated this responsibility to the Recreational Area Management Board to review and make recommendations on association proposals. The RAMB will take into consideration the mature size, health requirements, and overall aesthetic appeal of the requested improvement.

- Prior approval by the Master Board is required before groundbreaking.
- Tree removal of any kind is a shared expense.
- Improvements or betterments with landscaping or plantings are the expense of the association and determined by property lines.
 - o Not relieving the responsibility of MB prior approval

Currently, the expense of the Common Areas, such as mowing, tree/shrub care, and general upkeep are shared by the complex.