

Special Building 15 Board of Directors meeting March 14, 2022, Party Room 5 PM

David Aries called the meeting to order at 4:57 p.m.

Present were: President David Aries (ZOOM), Vice president Carol Sabatke, Treasurer Wayne Jaspersen, Secretary Pam Burton, Jill Bailey, Christina Block, Kay Aune, Kevin Castiglioni, Linda Castiglioni, General Manager Chris Robson and Maintenance Dan Bredeson. Guests: Kerry Castiglioni

1) Special Board of Director's meeting (Action Items) A special meeting was called to discuss, terms of current Directors, Annual meeting Ballot distribution and vote counting process. A draft Ballot was presented by Chris Robson. Discussion regarding the process of how votes will be counted and how to decide which new Directors will serve a two-year term versus the standard three-year term.

Ballots for Directors will be collected from now until the end of Valhalla Fifteen Association Annual Meeting on March 21, 2022, at 6 PM. Owners may submit their Ballots directly to the Valhalla Office before the Annual Meeting on March 21, 2022; OR bring their Ballot with them to the Annual Meeting.

After the Annual Meeting, Chris Robson will verify the ballots to ensure there is only One Ballot per Unit and the Ballot is signed by the Owner or their Proxy. Pam Burton (Secretary/Director), Christina Block (Director) and Chris Robson (General Manager) will count the votes on Tuesday March 22, 2022, and send out an announcement. Signatures on Ballot sheets will be removed prior to the vote count to ensure each owner's vote is anonymous.

First Meeting of the Board of Directors will be on Tuesday March 22, 2022, at 6 PM in the Party Room. It was decided, once the new Board is in place, the Board will objectively decide which two new Directors will serve the "two-year terms".

2) Building & Grounds Committee (Action Items):

Linda Castiglioni reported the Painting Project is on schedule and communication to all Owners and Residents is updated 1-2 times per week. Linda presented the Building & Grounds Committee recommendations of clarification and/or changes to the written and approved Painting Specifications sheet (Scope of Work). The Committee recommends the following items for approval.

A. Purchase weather stripping for interior apartment doors, as needed. Most weather stripping around the unit doors is original (40+ years) and was not previously removed when the doors and door frames were painted the last time. Recommend replacing weather stripping as needed. Plus, keep a few extras for the building maintenance. Carol made a motion to approve buying weather stripping to replace damaged stripping and to keep some on hand for future needs. Wayne 2nd. Motion carried.

B. Paint metal door frames "white" instead of "accent color" throughout interior building to keep consistency throughout the building. Christina made a motion to paint the metal door frames "white" rather than "accent gray color" to keep consistency throughout the building. Jill 2nd. Motion carried with David Aries voting "Nay" vote.

C. Building does Not paint the beige wall panels on the 2nd, 3rd and 4th floor landing areas the gray wall color. Committee has concerns the new paint will chip off the existing wall panels due to shopping cart traffic. Recommend replacing the "beige wall panels" on the 2nd, 3rd, and 4th floor landing outside the elevator doors with "White" panels. Carol made a motion to replace the panels on floors 2-4 with new white panels. Jill 2nd. Motion carried with David Aries voting "Nay" vote.

D. Recommend painting the designed garage walls the same gray wall color as the interior building. Garage walls to be painted are currently marked with blue painter's tape. Christina made a motion to paint the garage walls the same gray as the interior walls. Jill 2nd. Motion carried with Carol Sabakte and David Aries voting "Nay".

3) Other Business (Action Item):

Christina Block made a motion to offer the old hallway pictures for sale to anyone in the building for \$5.00 each. Christina will put a notice on the bulletin board. Any pictures left will be donated. Pam 2nd. Motion carried.

Wayne made a motion to adjourn the meeting. Christina seconded it. Meeting was adjourned at 5:28 p.m.

Respectfully submitted: Pam Burton, Secretary