

MINUTES

Valhalla Seven Association Board of Directors Meeting

A meeting of the Board of Directors was held 11 November 2020 as a Zoom meeting due to the COVID-19 pandemic. President Richard Miller called the meeting to order at 6:45pm.

Directors Derick Behrends, Gary Mehrkens, Richard Miller, and Skye Davis were present. Absent was Mary Feuerhelm.

Also attending was Jerold Baldwin (Secretary, Member).

The following issues topics were discussed:

- Announcement of change of Officers (President & Treasurer).
- Parking Lot Project - a presentation was made regarding details of the proposed parking lot renovation and the extent to which it will drastically affect Lot 7.
- Parking Lot Committee Reports - reviewed previous PLC reports to explain the scope of the project.
- Building Seven Rear Entrance Construction - It was noted that no bid had been returned on the rear entrance and furthermore agreed that this should not be entwined with the larger Parking Lot Project.
- Additional Bids & Budget Information - Members discussed that additional bids were requested and expected late Nov/Dec.
- Project Completion - It was noted that no timeline has been provided for project completion.
- Board members were urged to provide feedback on the current proposed parking space plan.
- Proposed RAMB Policies - regarding the Landscape & Planting Policy, members sought clarification on the existing shared expense policy and proposed updates.

The following resolutions were voted and unanimously adopted:

RESOLVED, directors resolved that no funding shall be approved or assessed for the Parking Lot Project due to lack of complete bid information and project cost details.

FURTHER RESOLVED, directors will reconvene and discuss this point once more complete information is available.

There being no further business, the meeting was adjourned at 8:00 PM.

Submitted by Jerold Baldwin, Secretary