

MINUTES  
Valhalla Seven Association  
Board of Directors Meeting

A special meeting of the Board of Directors was held April 24, 2021 as a Zoom meeting due to the COVID-19 pandemic. President Richard Miller called the meeting to order at 11:40am.

Directors Richard Miller (President), Skye Davis (Treasurer), Jerold Baldwin (Secretary, Member), and Gary Mehrkens were present. Absent were Derick Behrends and Mary Feuerhelm.

The following issues topics were discussed:

- A discussion regarding the RAMB Meeting held April 15, 2021 and recent changes made by the other associations regarding non closure of their driveways. Also discussed downsides of new parking spot locations. The RAMB Representative sought a decision from directors regarding Valhalla 7's position on driveway closure based on RAMB meeting feedback.
- Directors discussed the wall lighting packs purchased for Valhalla 7 as part of the lighting update and a lighting map provided by GM.
- A motion was made to keep the Lot 7 driveway open for the Parking Lot Project.
- Vote was unanimous among members present.
- Directors reviewed meeting minutes provided for RAMB March 11, 2021.

The following resolutions were voted and unanimously adopted:

RESOLVED, Driveway will remain open. There will be no further survey/drafting fees regarding the Parking Lot Project. Leaving the driveway open shall not negatively affect drainage.

There being no further business, the meeting was adjourned at 1:20 PM.

Submitted by Jerold Baldwin, Secretary