

Valhalla Building 15

Meeting minutes

ZOOM Meeting

February 15, 2021

Call to order – all members present: Jan, Linda, Kevin, Jill, David, Carol, Carole, Wayne, Kay, Pam

Approval of agenda - Kay made a motion to approve the agenda as amended with additions. Motion carried.

President's report – Jan wants to remind people to change their furnace filters as needed. Dirty filters can be a fire hazard. Jan also noted that if a unit has an issue that involves another unit, maintenance must be allowed entrance into both units to check the problem.

Secretary's report – Kay made a motion to approve the report as written. Carole seconded and motion carried.

Treasurer's report – Our general account has a balance of \$63259.96 and the reserve account balance is \$171,248.23 for a total balance of \$234,508.19.

Building and Grounds –

1. The mailroom flooring will be done along with interior flooring at a later date.
2. The old signs in the garage will be coming down and new signs will be going up.
3. Concerning the shelving for packages, David will paint that wall before the shelves go in that spot but will wait for warmer weather to paint.
4. Stacy will be in touch with the people of the brown house encroaching onto our property to make them aware and give them some time to move their fence. Kay made a motion to approve this plan and Carole seconded it. Motion carried.

Welcoming committee – Kay noted that 201 and 313 are up for sale. 409 has been sold.

Caretaker – Deb is very happy with her new vacuum.

Unfinished business – Jill is working on new passes for visitors to our building. Each owner will have two guest passes.

New business –

1. Linda and Kay will take one more look at proposed changes to the by-laws and bring any questions to the board one more time before they come up for a vote to all owners.
2. Jill would like to keep a report monthly on units for sale, sold or rented.
3. Kay and Pam will go to the office to count ballots.
4. Drain cleaning is planned for March 1<sup>st</sup>. It was suggested that we have the company come earlier if possible, to inspect the pipes from units 102 up through 402 with a camera to be sure nothing is stuck or a pipe is damaged due to an issue recently with water coming up into the sink in one unit.

Our next meeting by ZOOM will be Monday, March 15.

Meeting was adjourned at 7:18 p.m.

Pam Burton