

Valhalla Building 15

Meeting minutes

September 20, 2021

Board members present: Vice President Carol Sabatke , Treasurer Wayne Jasperson, Secretary Pam Burton, Jill Bailey, Linda Castiglioni, Kevin Castiglioni, Kay Aune. Jan Bailey attended by ZOOM. GM Chris Robson was present. Guest present was Cynda Tischer. Guest present by ZOOM was Deb Aries. Absent from the meeting was President David Aries.

Kay moved to accept agenda as written. Wayne seconded it and motion was carried.

Secretary's report - Kay made a motion to accept the secretary's report as written. Jill seconded it. Motion carried.

Treasurer's report – Wayne reported assets totaling \$262,000.00. He also reviewed our current upcoming expenses and projected year end financials.

Building and Grounds –

Jill will check with Deb the caretaker to sell the sweeper. Kay moved to sell it. Wayne seconded it. Motion carried. Jill will take charge of selling it.

Kevin made a motion to go ahead with aerating and overseeding at a cost not to exceed \$500. Jan seconded it and the motion carried.

Storage rooms – everything must be in boxes labeled with the person's name and/or unit number. Nothing is to be on the floor.

Approval was needed for the correct amount to be paid to Custom for the yardwork they have done. Pam made a motion to accept and pay the bill. Wayne seconded it. Motion carried.

Painting of the lobby will be concluded by the end of September. The designers from Hillers will be meeting with the board in October to discuss tiling and carpeting of the lobby and hallways.

Welcoming committee – Unit 108 has been sold, closing on 9/30/21

Unit 207 has been sold

Unit 211 – Avery and Ashley Clark are new residents

Unit 104 residents have moved to a nursing home

Unit 407 will be rented to Mayo employees October 1st

We discussed installing handicapped doors, but it is just too expensive to consider at this time.

We discussed electric car outlets but will not do anything further about this at this time.

Kay moved to conclude the meeting. Wayne seconded it.

Meeting adjourned at 6:52 p.m.

Submitted by Secretary, Pam Burton