

Valhalla Building 15 Association
Minutes of the Board of Directors Meeting
October 15, 2018

- I. **Call to order – 6 PM in Unit 106.** Linda Castiglioni President presiding. 2018 Board: Kay Aune, Jan Bailey, Wayne Jasperson, Carol Sabatke., Jill Bailey, Ramona Digre Absent: David Aries
Owners present: Judy Ohly, Bobbie Jeanne Williams, Mary Sorem, Curley Huber, Tom Lunney, Cynda Tischer, Carole Kent-Kirckof
Renters present:
- II. **Approval of Agenda**
- III. **President's Report-include link for Master Board Minutes. Next Meeting November 19, 2018 Unit 106**
- IV. **Secretary's Report**– Approval of September 2018 Minutes.
- V. **Treasurer's Report** - Wayne Jasperson.-\$83,000 in checking, \$35,000 in reserve account for a total of \$118,000
There is \$16,000 outstanding in special assessments. Vendors have been paid for Caulking & Windows.
- VI. **Standing Committee Reports**
Building & Grounds Committee – Building 15 David Aries, Mary Munnis, Judy Ohly and Jill Bailey
 - A. New Windows -1 unit complained about popping noise-Dan to check with Larson.
 - B. Overhead Door Replacement-Color picked out-doors will be replaced before winter
 - C. Security Cameras –waiting for internet to be installed/picking out location for cameras
 - D. Pipes in Garage-replacement Dan. Boiler Pump Replaced \$595**Decorating Committee**-Carol Sabtke- Christmas Decorations
Welcoming Committee-Kay Aune-Unit 204, 207, and unit 315 are for sale
Caretaker Report –Halloween Trick or Treating
Unfinished Business ---Unit 400 Roof Decking needs to be replaced –getting bids
- VIII. **New Business**
 - A. Car Idle Time in Garage-Please do not sit in your car with it running in the garage
 - B. Ramona- R Neighbors-Neighborhood Resource Center
 - C. Cynda- lock box on unit door for emergency purposes