

Minutes of the
Regular Meeting
Board of Directors
Valhalla One Association

The regular meeting of the Board of Directors of Valhalla One Association was held at the Valhalla Party Room, Rochester MN at 9:00 AM on 28 January 2019.

Directors Delores Robertson, Michael Chaffee, Judy Ohly, Kate DeVries, and Rodney Spencer were present. Also in attendance was Dan Bredesen, Maintenance Supervisor.

The following issues were discussed:

- Front Entry
- BDS Laundry Proposal

The following resolutions were adopted:

RESOLVED, that it is not cost effective at this time to replace the washer/dryers with rental equipment, as all the machines are currently functioning well. However, it was decided to raise the rate on each machine \$.25, effective immediately, to help offset the cost of use.

FURTHER RESOLVED, that the current washer/dryer rates fall well short of maintaining the machines, therefore, the rate of each machine is to be increased \$.25 to help offset the cost of their use.

FURTHER RESOLVED, that maintenance will remove the paneling in the front entrance. If significant deterioration is not discovered, then maintenance will replace the paneling with sheet rock and we will hire TJ's to tape, mud and paint the walls. If significant deterioration is discovered when the paneling is removed, then bids will be required to complete the entrance.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary