

Minutes of the
ANNUAL MEETING
Valhalla Ten Association

The 2018 Annual Meeting of Valhalla Ten Association was held at the Valhalla Party Room, Rochester, MN at 4:00 PM on 09 December 2018.

ROLL CALL was taken (30.1%) and proxies counted (24.8%) for a total representation of 54.9%. Michael Chaffee, Melinda Aakre, Darlene Dinger, Derick Behrends, Evelyn Burkey, Elaine Wiegert, and Connie McKenzie were present. Dan Bredesen, Maintenance Supervisor, and Stacy Hrtanek, General Manager were also present. A quorum being present, the President, Elaine Wiegert, called the meeting to order and announced the meeting was duly constituted and ready to proceed with business.

PROOF OF NOTICE OF MEETING was presented. The notice was mailed on 12 November 2018 to all owners.

READING OF THE PRIOR MINUTES was duly moved, seconded and unanimously carried that the reading be waived and the minutes approved as printed.

PRESIDENT WEIGERT REPORTED that there were no major events this year.

TREASURER CHAFFEE REPORTED on the financial statements. An increase in the association fees or assessment is required to meet an anticipated budget shortfall and hopefully avoid an increase or assessment next year.

SECRETARY CHAFFEE – No report

COMMITTEE REPORTS – None

MANAGER HRTANEK submitted a written report.

UNFINISHED BUSINESS – The entrance carpet was not replaced this year.

NEW BUSINESS – The following issues were discussed:

- Other than cleanliness, the condition of the entrance carpet is pretty good. More often cleaning of the carpet instead of replacement may be a better option.
- A better method of cleaning shoes at the entrance is needed.
- The hallways need to be painted and the ceiling on the first floor repaired.
- The efforts of the caretaker were discussed with a consensus that he should receive a bonus.

The following resolutions were duly moved, seconded and unanimously carried:

RESOLVED, the approval of the budget and the increase of the association fees, as proposed by the treasurer, effective 01 January 2019. A letter will be mailed with the exact amounts due from each owner.

FURTHER RESOLVED, the entrance carpets will be clean more often in lieu of replacement.

FURTHER RESOLVED, that the caretaker receive a bonus this year of \$250.

FURTHER RESOLVED, the board will look at alternatives to the entrance mats for people to clean the shoes when entering the building.

FURTHER RESOLVED, the hallways and laundry rooms will be painted, and the first-floor ceiling repaired.

DIRECTOR Martin Wojcik, in addition to his term expiring, sold his unit and resigned his position as director. Melinda Aakre was duly nominated and unanimously elected to new 3-year terms as Director.

There being no further business, the meeting was adjourned.

Submitted by Michael Chaffee, Secretary