

Minutes of the
ANNUAL MEETING
Valhalla Ten Association

The 2019 Annual Meeting of Valhalla Ten Association was held at the Valhalla Party Room, Rochester, MN at 5:30 PM on 17 December 2019.

ROLL CALL was taken (42.2%) and proxies counted (4.4%) for a total representation of 46.6%. Elaine Wiegert, Michael Chaffee, Melinda Aakre, Derick Behrends, Connie McKenzie, Jody Heath, Sharleen Grabau, Darlene Dinger, Evelyn Burkey, and Shelli Wappes were present. Dan Bredesen, Maintenance Supervisor, and Stacy Wilhelm, General Manager were also present. Without a quorum being present, the President, Elaine Wiegert, called the meeting to order and announced the meeting would continue without any actions to be voted.

PROOF OF NOTICE OF MEETING was presented. The notice was mailed on 12 November 2019 to all owners.

READING OF THE PRIOR MINUTES was waived, and the minutes accepted as printed.

PRESIDENT WEIGERT REPORTED on her attendance of Master Board and Recreation Area Management Board meetings and the main issues concerning the building this year. Alternatives were not found for the entrance mats. The hallways and laundry rooms were painted. The first-floor ceiling was repaired. Per a maintenance policy change, snow is being piled in our entrance from the street.

TREASURER CHAFFEE REPORTED on the financial statements. An assessment is required to the meet reserve and budget shortfall. A letter will be mailed with the exact amounts due from each owner the and the monthly amount if the owner wants the assessment included with the monthly HOA fee.

SECRETARY CHAFFEE – No report

COMMITTEE REPORTS – None

MANAGER WILHELM submitted a written report.

UNFINISHED BUSINESS

- It was noted by Angelica Ledesma that painting behind the fire doors was missed.

NEW BUSINESS – The following issues were discussed:

- Angelica Ledesma has issues with the door to her unit doing a poor job of blocking hallway noise.
- There is some landscaping that needs to be done in the spring.
- The cameras are past their useful life and should be replaced.

Without a quorum no resolutions were made.

DIRECTOR terms for Elaine Wiegert and Derick Behrends expired. Without a quorum, no new Directors were elected.

There being no further business, the meeting was adjourned.

Submitted by Michael Chaffee, Secretary