Minutes of the REGULAR MEETING Board of Directors Valhalla Ten Association

The regular meeting of the Board of Directors of Valhalla Ten Association was held at the Valhalla Pool, Rochester MN at 7:00 PM on 28 February 2019.

Directors Elaine Wiegert, Michael Chaffee, and Melinda Aakre were present. Derick Behrends and Connie McKenzie were absent.

The following items were discussed:

- The owner in unit 15 has requested to have their door replaced with a steel door. While owners can do anything, within the Valhalla Resident Policies, to the interior of their unit, it is important to maintain a uniformity of the rest of the building. Therefore, we would need to look at replacing everyone's door with a steel door. This would cost around \$1200 \$1600 for each door. It was brought up that Maintenance would like to have all unit doors keyed to one master key. The Building and Grounds Committee has brought up the issue and are researching the viability of have all doors using electronic keys. For these reasons the Board felt more consideration is needed before changing any doors. In addition, the cost of replacing all doors is an issue that the Board felt requires a vote from the owners.
- At the Annual Meeting of the owners, the Board was tasked with repairing the ceiling of the first-floor hallway and painting the hallways and laundry rooms. Elaine has obtained several bids. After reviewing them, the Board decided to go with TJ's, as they have done painting for other buildings and they had the lowest bid.
- There have been comments made about the condition of the flooring in the laundry rooms. Elaine will look at whether we could have Maintenance install new vinyl flooring and the cost.

The following resolution was adopted:

RESOLVED, that the only doors that will be replaced are those that are damaged beyond repair or repair of the door would exceed the cost of a new door.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary