

Valhalla Building 15 Association  
Minutes of the Board of Directors Meeting  
February 18, 2019

- I. **Call to order – 6 PM in Unit 106.** Jan Bailey President presiding .2019 Board: Kay Aune, Wayne Jaspersen, Carol Sabatke., Jill Bailey, Judy Ohly Ramona Digre. Absent, Linda Castiglioni, David Aries  
Owners present: Mary Munis  
Renters present:
- II. **Approval of Agenda**
- III. **President’s Report-include link for Master Board Minutes. Next Board Meeting is March 18, 2019.**
- IV. **Secretary’s Report**– Approval of January 21, 2019 Minutes.
- V. **Treasurer’s Report** – Judy Ohly.\$91,580 in checking, \$69,292 in reserve account for a total of \$162,679 . Unit 405 is delinquent with Assessment and late fees \$1,241.0. Plow Truck Repair \$405.73
- VI. **Standing Committee Reports**  
**Building & Grounds Committee** – Building 15 David Aries, Judy Ohly, Linda Castiglioni (Chair), and Jill Bailey .  
Overhead door vinyl wrap-approved \$650, Inside Security Door has issues discussing options for repairs or replacing, garage pipes will be done in the spring. Boiler options/pricing still being researched. Security camera wiring is up and cameras will be installed in March. Getting bids for new water softener for building  
  
**Decorating Committee**-nothing new to report  
**Welcoming Committee**-No new residents  
**Caretaker Report** –All garage put down trash chute MUST BE IN A TIED BAG.  
**Unfinished Business** ---Unit 400 Roof Decking needs to be replaced –got 1 bid getting another one.
- VIII. **New Business**  
Lottery Drawing for wall storage unit for owners parked in the middle who don’t have one.

Meeting adjourned at 7pm

Submitted by: Jill Bailey