

Minutes of the
ANNUAL MEETING
Valhalla Ten Association

CALL TO ORDER

The 2012 Annual Meeting of Valhalla Ten Association was called to order at the Valhalla Party Room, Rochester, Minnesota on January 20, 2013 at 2:00 p.m. Board members introduced themselves to the membership.

PROOF OF NOTICE OF MEETING

Proof of notice was presented. Owners were sent a notice on December 14, 2012.

ROLL CALL

Owners present were: Mercill (#13), Aakre (#14), Keith (#15), Gartner (#17), Kyllö (#23), Chaffee (#26), Brehmer (#27), Burkey (#32), Wojcik (#34), Wiegert (#35), Schwieder (#36). Those owners represented by proxies were: Ferrier (#11), Riccioli (#12), Dinger (#25). Total representation was 57.2%. Also present were Jan Timmers and Bill Casey of the Valhalla staff.

READING OF THE MINUTES

By motion, reading of the minutes was waived. The minutes stand approved as printed.

REPORTS OF OFFICERS

President – Elaine reported attending 9 Master Board meetings and Pat Keith filled in at one meeting. There were no main issues other than maintaining the grounds. A new plow truck and snowplow was purchased.

Treasurer – Marty reported the income and expenses are on target and the special assessment payments are coming in as scheduled. There was discussion about the laundry coin op machines and it was proposed to increase the cost to operate these machines to help offset costs for the electricity and sewer and water. After discussion a motion was made by Keith, seconded by Kyllö to increase the washers from .75 cents to \$1.00 and the dryers from .50 cents to .75 cents. The motion carried unanimously. Marty discussed the 2013 proposed budget and noted there is no increase in dues. After discussion it was moved and seconded to approve the budget as submitted. The budget was accepted as presented.

Secretary – no report

REPORTS OF COMMITTEES – None

UNFINISHED BUSINESS

The building roof was discussed and it was noted the roof would be checked each year and repairs made if needed. No decision has been made on when to proceed with the roof replacement. Some owners inquired as to the square footage of the building roof – the roof is 8,800 square feet.

The X's on sidewalks was discussed. They were marked because they may have been uneven and need to be replaced. It was decided to table this project for the time being. Also discussed the parking lot. We will continue with preventive maintenance and upkeep at this time. We do not want to do a total overlay at this time.

NEW BUSINESS

Outdoor Pool Smoking Ban – The votes were tabulated as to whether the outdoor pool area should go smoke free. 11 were “yes” go smoke free and 3 were “no” leave it alone. The results will be presented to the Master Board.

NOMINATION & ELECTION OF NEW DIRECTOR

The term of Marty Wojcik has expired. By motion Marty was nominated and elected to a new 3-year term.

We have all enjoyed the Christmas lights and we thank Tom Kylo for that. He was awarded a \$40 certificate to Target.

ADJOURNMENT

By motion, the meeting adjourned at 3:00 p.m.

Respectfully submitted,

Melinda Aakre, Secretary