

Board of Directors Meeting  
VALHALLA SEVEN ASSOCIATION  
April 20, 2017

A meeting of the Board of Directors of Valhalla Seven Association was held on April 20, 2017 at 8 p.m. at the Valhalla party room. Board members in attendance were Laxman Rajput, president; Derick Behrends, treasurer; Kelsey Graham, secretary; Skye Davis, board member; Louis Ohly, board member.

Items discussed:

Lobby windows and frames

The board discussed how to best proceed with this project. It was agreed we need to get estimates from different contractors. There are concerns about getting architectural plans and costs surrounding this. The board will look into other opinions on this project.

Heat boiler and boiler room door

A new boiler room door could potentially cost \$3,000. Derick will bring bid for new heat boiler from 3 years ago. The board will ask Matt, Valhalla maintenance supervisor, to evaluate the heat boiler and the boiler room door and give estimates on replacement costs. The board would also like Matt to give an opinion on how long the heat boiler will last and how long the lobby windows will last. Which project is a priority?

Board members to review finance sheet.

Skye will contact GM to contact maintenance regarding testing smoke detectors.

Will stay in contact via email.

The meeting adjourned at 8:47 p.m.

Minutes submitted by Kelsey Graham, Secretary