

VPTA Board Meeting Minutes  
April 14, 2010

Building Representatives:

Bldg. 1 – Jim Pence    Bldg. 6 – Rinae Noyes  
Bldg. 2 – Leslie Selvy (substitute)    Bldg. 7 – Gene and Earlyne Moninger  
Bldg. 3 – Steve Jorstad (absent)    Bldg. 8 – Shane Eggerstadt (absent)  
Bldg. 4 – Robbie Wigley    Bldg. 9 – Gary Freking (President)  
Bldg. 5 – Don Starkweather

Also in attendance were: Gene Bauer, Anne Krause (Treasurer), and Sherry Freking (Secretary)

**March Minutes:** The minutes stand as written.

**March Treasure's Report:** There were no changes or additions.

**Maintenance Committee:**

Robbie reported on a meeting of Jerry Krause, Don Mills and Robbie to discuss organization of the Maintenance Committee.

**Architectural Committee:** Don S. reported that the architectural committee had received a request from the Bauer's to convert their deck into a 3-season porch.

**Old Business:**

**1. Insurance:** Gary reported on the findings of his comparison of 4 insurance quotes. Cost and deductibles, as well as property and liability coverage and insurance company ratings were considered. A motion was made by Jim Pence to accept the bid from Auto Owners Insurance. The motion was seconded by Gary and passed. After further discussion, Jim amended his motion to add a liability umbrella to the policy. This amendment was seconded and passed. Gary will notify Auto Owners and State Farm Insurance of the decision.

**\*Please note that, if you carry your individual property insurance with State Farm Insurance, this change may effect your premium and/or the conditions of your policy.**

**2. Audit Committee Report:** Gene Bauer presented the Audit Committee report to the Board. The report was approved as written and will be included in the 2010 Policy Booklet that will be given out at the Annual Meeting in May.

**3. Nominating Committee:** No one from the Nominating Committee was present. Suggestions and recommendations for committee members and officers were discussed. Board members and committee members will be introduced and approved at the Annual Meeting in May.

**4. 2010 Annual Meeting:** The annual meeting will be held on Tuesday, May 11<sup>th</sup> at 7:00pm in room SS105 at the Northfield Community Resource Center, 1651 Jefferson Pkwy. All unit owners are encouraged to attend.

A motion was made by Jim to adjourn and seconded by Robbie. The meeting was adjourned.

The next meeting will be the Annual Meeting on Tuesday, May 11<sup>th</sup> at 7:00pm in room SS105 of the Northfield Community Resource Center at 1651 Jefferson Parkway. All are encouraged to attend.

The next Board meeting will be Tuesday, June 8<sup>th</sup> at Gary and Sherry Freking's home, 1900 Lincoln St. S. Everyone is invited to attend.

Respectfully Submitted,  
Sherry Freking, Secretary