

VPTA Board Meeting Minutes
January 12, 2010

Building Representatives:

Bldg. 1 – Jim Pence	Bldg. 6 – Rinae Noyes
Bldg. 2 – Don Mills(Vice-President)	Bldg. 7 – Gene Bauer (substitute)
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: Anne Krause (Treasurer), Earl Crow and Sherry Freking (Secretary)

December Minutes: stand as written with no changes or additions.

November Treasure's Report: no changes or additions

Maintenance Committee:

- 1. Mailboxes:** Robbie called the city about the mailbox on the opposite side of Heritage Dr. that the mail carrier has not been delivering to because the snow plows push snow into. The city will investigate.
- 2. Lawn Service:** The board has received a bid from Jared Cooper of Aesthetic Appeal.

Architectural Committee: Robbie reported that John Kimmel, who purchased 2002 Lincoln St. S, inquired about using aluminum soffits for repairs. He made the repairs with wood.

Old Business:

1. Budget Projection Review Committee: The committee has not yet met to review and make recommendations on the budget projection.

- 2. Insurance:** Quotes from at least 3 insurance carriers will be examined at the February meeting.
- 3. Heywood Savings Account:** A Heywood Savings Account was opened at the 1st National Bank in Northfield with \$100,000 at 1.49%.

New Business:

- 1. Properties in arrears/with rentals:** Jim Pence and Jerry Krause met with John Ophaug, Att. regarding money owed on 2002 Lincoln St. S and rental or sharing of a unit by unrelated persons for the unit at 2105 Hidden Valley Rd. in violation of the Second Amendment to the Declaration of Covenants for the Valley Pond Townhome Association. Gary and Sherry Freking will prepare a list policies and procedures for filing liens and/or injunctions in such situations, to present at the February meeting. It was noted that although it can be expensive to file such motions, the legal fees can be charged to the owner in violation.
- 2. Job Descriptions:** Jim Pence made a motion to have officers and representatives of the board make lists of their responsibilities and duties and bring them to the February meeting. Don

Mills seconded the motion and the motion passed.

3. Snow Removal: A complaint was made about driveway snow removal. Please remember that for snow removal, cars and other obstacles must be removed from the driveways and that the service provided by the association does not include shoveling of porches or private walkways. Please make other arrangements for these services.

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

The next meeting will be on Tuesday, February 9th at 7:00pm at Rinae Noyes's home, 2104 Lincoln St. S. Everyone is welcome to attend.

Respectfully Submitted,
Sherry Freking, Secretary