

VPTA Board Meeting Minutes
July 13, 2010
valleypond.org

Building Representatives:

Bldg. 1 – Jim Pence

Bldg. 2 – Leslie Selvy (secretary)

Bldg. 3 – Sandi Pieri

Bldg. 4 – Robbie Wigley

Bldg. 5 – Jim Anderson

Bldg. 6 – Norm Watt for Rinae Noyes

Bldg. 7 – Gene and Earlyne Moninger

Bldg. 8 – Myron Dack (absent)

Bldg. 9 – Gary Freking

Also in attendance were: Susan Bauer, President, Sherry Freking, Treasurer, Earl Crow, and Solveig Bailey

June Minutes: The minutes stand as written.

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

Maintenance Committee:

1. There are many tree branches and leaves on the roofs or touching the buildings. Please try and remove any branches touching your home. Sirek will be hired to trim branches and the homeowner will be charged. Please let your building rep know by August 15 if you have removed them or when it will be done.
2. Building 1 has had the roof repaired.
3. Better Air is preparing a quote for cleaning the dryer vents. The association will pay for the inspection, but the homeowner will pay for any cleaning needed.
4. We are currently looking at Snow Removal quotes from Sirek and Land Maintenance. There is also a third quote coming from Jirik. Having the snow removal include removing around mailboxes and sidewalks is also being considered.

Architectural Committee:

1. The deck at 2123 Hidden Valley Rd. was replaced with approval of the Architectural Committee.

For future reference- all applications should contain more detail and allow more time due to the need for approval by 2 committee members and the Board.

Old Business:

1. The monthly association dues will be going up \$10 in August, so the monthly payment will now be \$160.
 - Please see page 12 of the Policies booklet. The master budget shows the expected increases for the next 20 years.

2. A Maintenance History for each building is available on the VPTA site. If you have any updates please let Robbie Wigley know.
3. Please review the rental policy for VPTA. You can read this info in the Declarations of Covenants, Article VI, Section 3 & Second Amendment regarding rental policies.

<http://valleypond.org/wp-content/uploads/2009/02/complete-second-amendment-to-the-declaration1.pdf>

New Business:

1. A routine Insurance inspection was done by Midwest Technical inspection of our Auto Owners Insurance Company. Policy is correct.

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

There is no August meeting. The next meeting will be on Tuesday, September 14 at 7:00pm at Myron Dack's home 2006 Lincoln St S. Everyone is welcome to attend.

Respectfully Submitted,
Leslie Selvy, Secretary