

VPTA Board Meeting Minutes

July 14, 2009

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The meeting was called to order by Gary Freking, President.

Building Representatives in attendance:

Bldg. 1 – Anne Krause (subst.)	Bldg. 6 – absent (Rinae Noyes)
Bldg. 2 – Don Mills	Bldg. 7 – Gene Moniger
Bldg. 3 – Steve Jorstad	Bldg. 7 – Myron Dack
Bldg. 4 – Robbie Wigley	Bldg. 9 – Gary Freking
Bldg. 5 – Don Starkweather	

Also in attendance were Sherry Freking, Secretary and Todd Zehnder

Minutes: Correction to the June minutes: Todd Zehnder will be on the Maintenance Committee for the coming year.

Treasurer's Report: The Treasurer's report for June was presented. There were no corrections. Anne commented that to date, there have been 2 sets of extra charges for cleanup of dog waste included in the lawn care bills. Steve Jorstad will contact the owners responsible.

Old Business:

- 1. Building 2 Repair:** Don Mills reported that, in spite of a delay in getting permits for some of the fire damage repair, Hans Naumann of Servicemaster says work is proceeding on schedule with the goal of being complete by the first part of September.
- 2. 2008 Audit Report:** Gary purchased a fire proof box for the storage of records. Todd Zehnder explained the RAIL system for tracking agenda items. Robbie commented that this system might be useful for the Maintenance Committee.
- 3. Sealcoating:** The Board considered the quote from Reynolds Repair for sealcoating of all driveways. Other than the charge for sealcoating, the bid includes \$600 in repairs to individual driveways. The owners of the driveways needing repair will be billed separately for this. A motion to accept the bid was made by Don S. and seconded by

Steve. The motion passed. Owners will be contacted by their bldg. rep. when work will begin. Please park your cars in the garage or on the street on this day.

4. **Monthly Association Fees:** A committee was formed to review the budget forecast and make a recommendation at the next board meeting about adjusting the monthly association fees. Committee members are Anne, Steve, Todd, Gary and Robbie.

5. **Insurance:** State Farm has proposed changing our insurance policy to include a \$5000 deductible per unit on renewal of our policy. Gary and Don S. will meet with Mark Quinnell later this month to discuss alternatives.

New Business:

1. **Painting of Bldg. 5:** Robbie presented the colors chosen by the unit owners in bldg 5 for the repainting of their building. A motion was made by Anne and seconded by Myron to approve the colors. The motion passed.

2. **August Meeting:** There will not be a Board meeting in August.

3. **Meeting Locations:** Board members were reminded to sign up to host a monthly meeting of the board.

A motion was made and seconded to adjourn. The motion passed.

The next meeting will be at 7:00pm on Tuesday, September 8th at the home of Jim Pence, 2111 Hidden Valley Rd.

Anyone interested is invited to attend.

Respectfully Submitted,

Sherry Freking
Secretary