

**Valhalla Residents Association  
Annual Meeting 9/20/21  
Hosted by Jeff Hughes - Association President**

Attended by Zoom:

Jeff Hughes - President	yes
Trenton Harris - Treasurer	yes
Leslie Eggerling - Secretary	yes
Robert Couch -	yes
Brandon Messerli - VP	yes
Roberta Ball	yes
Dave Correia	yes
Thomas Gochnouer	yes
Susan Burke	no

In addition to the members of the board, the meeting was attended by the following households: Bob and Carol Johnson, James and Colleen McNeal, Steve and Joy Jarvis, Patel and Varsha Nagaraj, Chris and Tom Agnew, Carl and Lynn Frair, Anne Walton and Lee Chang, Lori and Glen Durringer, Rudy and Carol Gothenquist, Lisa Hjorten, Eric and Cari Gray, Ryan and Eileen Harasimowicz, Matt and Carrie Bergstrom-Halls, Saurin and Nisha Shaw, Eugene and Channel Rabichev, Tim and Carolyn Tobin, Lindsay and Brandon Winters and Jim and Dori Giroux

With 27 households represented - the meeting was called to order at 7:05

### **1 - Year in Review - Jeff Hughes**

Pool opened on time with Covid restrictions in place. Eventually restrictions removed. Pool will remain open through September 26th due to exceptional weather. Thank you to neighbors including the Agnew's and Rudy Gothenquist who brought all the pool furniture in for the year. Bathrooms are still accessible for use this week.

First St Patricks's Day Walk/ Run which was a great success despite Covid

Mobilized Covid friendly Halloween celebration

End of Summer BBQ

Front entrance - two large trees next to the McNeal's removed and replaced with new smaller trees.

The front entrance, pool area and pool roof were pressure washed.

Estimates were taken regarding replacement of the pool roof, but companies said it was not yet necessary.

## 2022 To do List

The coping at the pool must be repaired or replaced. The Department of Health gave us a pass this year due to Covid but will be require us to do the work before opening next year.

The pool heater has been giving error codes recently despite that it is fairly new. Will need to be assessed and repaired.

We need to improve or possibly reduce pool instructions. There is continued confusion about the instructions. However we now have Aqua-quip coming twice per weeks - so they may be able to be reduced.

### **2 - Treasurer's Report - Trenton Harris**

Trenton reported that we are in excellent fiscal shape.

There have been no large financial outlays so we are running ahead of budget by approximately \$7000.00 YTD. We currently have about \$3000 owed in dues for 2021.

Our operating expenses are :

Pool - \$17,000

Entryway - \$7000.00

Other - \$2000.00 (this includes insurance and hospitality)

Reserves are very good but will drop to approximately \$34,000 due to the proposed pool repairs.

We had considered installing a camera security system at the entrance. Robert Couch did the research and inquired with several companies. It was deemed to be too expensive and we could not find a company willing to proceed with our project.

(there were numerous chat comments from neighbors that they had ring or doorbell systems in place.)

### **3 - Board Elections -**

Because we were voting via Zoom, we tracked no votes instead of yes votes

President - there was a nomination for Jeff Hughes to remain as President for another year. The motion was seconded and Jeff was elected with zero members voting no.

Treasurer - Trenton Harris has agreed to stay on for one more year but will leave after 2022. He was nominated by Brandon Messerli and seconded by Leslie Eggerling. Trenton was elected with zero members voting no.

Vice President - Brandon Messerli was nominated and seconded for VP. He was elected with zero no votes.

Secretary - Leslie Eggerling was nominated and seconded for Secretary. She was elected with zero no votes

We have 5 members at large and we asked for members to volunteer to be considered. We had 7 members for consideration (which is a record). Susan Burke was not in attendance. Two existing Members at Large, Robert Couch and Roberta Marzec, agreed to drop from consideration.

The slate of members nominated for the positions of Member at Large were:

Rudy Gothenquist  
Eileen Harasimowicz  
Saurin Shaw  
Dave Correia  
Matthew Halls

The slate was elected with zero no votes

*Two final notes, Robert Couch agreed to continue to adjust the entry light timers twice per year.*

*Anyone who would consider taking on the position of treasurer next year should please contact Trenton Harris to better understand what the position entails.*

The meeting adjourned at 7:33