

MEETING MINUTES
Valhalla Residence Association
2012 Annual General Meeting
Held at Bothell Community Room, Bothell Police Station
September 12, 2012

President Tim Tobin called the meeting to order at 7:08 p.m.

VERIFICATION OF MEMBER ATTENDANCE AND PROXIES. - Secretary, Sheila Carlisle, confirmed a quorum was present.

PRESIDENT'S REPORT

Tim Tobin provided an overview of the Board of Directors activities for the past 12 months. Tim reviewed the results of the membership balloting conducted this summer. All the ballot measures concerning modifications to the Bylaws were approved by a majority of the entire membership. The ballot measure seeking approval for constructing a River Access required a 60% majority, but received support from less than half the membership that voted.

A new pool entrance keycard system was implemented this year replacing the mechanical gate locks on the pool entrance.

Robert Couch is investigating the conversion of the entryway incandescent lighting to LED or CFLs, which could save substantial electrical costs.

Ray Shine is working on painting the Valhalla name portion of the entryway sign.

Tim discussed upcoming objectives for next year's Board of Directors, including:

- Determining which security measures to implement
- Beginning rehabilitation of the mailbox structures
- Improving entryway appearance

Tim reported that the Board of Directors voted to increase annual dues, beginning in the 2012-2013 fiscal year, from \$325 to \$375 for developed lots and from \$81.25 to \$93.75 for undeveloped lots. Dues have not increased for several years and with an increased scope of responsibility, including promoting neighborhood security, combined with the effects of inflation, the Board believed an increase was warranted.

COMMITTEE REPORTS

Pool Committee Report. Tim Tobin thanked Jen and Andy Guyer for serving as pool managers again this year. Tim reported that a pool corner fence post was replaced because an unknown vehicle backed into it. Pool incidents were reportedly fewer this year. The Bothell Fire Department used the pool for training 3 days this summer and wrote a letter of appreciation to the Association.

Roger Robbin reported that implementation of the new key card entry system and pool waiver had gone smoothly and is fully implemented.

Tim reported that the Board has researched security camera options at the pool, but has decided to wait to see whether the key card entry system reduces vandalism and other problem behavior.

Social Committee Report. Pam Solhaug described the social activities this past year, including Halloween group Trick-or-Treating, Christmas caroling, the Memorial Day weekend potluck, and the neighborhood garage sale.

Architectural Committee Report. Tim reported that a fence and re-roofing improvements to existing houses were approved this past year.

Security Committee Report. Tim reported that Kriss Hasslinger held a neighborhood meeting last fall and established a Yahoo group e-mail notification system. At the fall meeting, members expressed support for a security camera at the Valhalla front entryway.

TREASURER’S REPORT FOR 2011-2012

Treasurer, Roger Robbin presented the budget and expenses for the fiscal year October 2011 to September 2012. Pool operations and maintenance, were once again the biggest expenses.

ELECTION OF OFFICERS AND DIRECTORS, 2012-2013

No one was willing to serve as Secretary this upcoming year, so Roger Robbin volunteered to perform the role of Secretary as well as Treasurer. A sixth “at-large” director was elected in order to complete the nine-member Board of Directors for 2012 – 2013.

President:	Tim Tobin
Vice President:	Ray Shine
Secretary:	Roger Robbin
Treasurer:	Roger Robbin
Board members at large:	Robert Couch, Bob Johnston, Margaret Pressley, Mike Sanders, Jesse Sears, John Theodorson

COMMITTEE APPOINTMENTS, 2012-2013

Committee members are appointed by the Board of Directors from volunteers within the membership.

Architectural Committee:	Ryan Harasimowicz, Mike Sanders
Social Committee:	to be determined
Pool Manager:	Andy & Jen Guyer
Security Committee:	to be determined
Tree:	to be determined

The meeting adjourned at 9:01 p.m.