

**Valley Wood HOA Meeting
Tuesday Oct. 21, 2025 7:00PM
Location: Tall Pines Clubhouse**

1. Call to order at 7:05 by Jill Bell
2. Roll call: Jill, Cathy, Dennis, Diane, Betty, Rico & Mike Parklane
3. Proof of notice: Posted on Tall Pines website, email and posted on site
4. Quorum reached
5. Pledge of allegiance

Secretary Report

Secretary to make a motion to waive the reading of last month's minutes and accept them as published on the Tall Pines website

Motion by Betty 2nd by Cathy, all in favor, motion carried

Treasurer's Report

- Monthly Income \$19,386; Expenses \$17,617; Net surplus of \$1,769
- Operating Account \$11,322; Account Receivables \$204
- Reserves: Roof \$246,734 Paint \$70,893; General \$180,599; Total Reserve \$498,226
- Total Operating & Reserve Funds \$509,547

Committees:

ARC: Patio on Muttontown, Patio & windows on Bayhill

Fines: Nothing

Welcome: Destiny Martinez on Bloomingdale

Old Business

- We will continue the roof discussion once we get clarification on the information that has been provided to us. The first set of roofs were done in 2012 and those will be the first in line for new roofs when we proceed with the roofing project. More information to follow
- Villa appearances: Jill checking on date last painted and will add for discussion next meeting
- We have had Tree planting going on from Homeowners and this is not allowed via HOA Rules, especially on common grounds. Trees, shrubs and bushes on your property are your responsibility to keep trimmed and maintained

New Business

- Painting committee starting to look at paint colors and ideas

Open Forum:

- To clarify the board does not approve or see architectural forms, the ARC committee reviews and approves the forms, so any questions should be directed to the ARC committee

Next Meeting: November 18, 2025 at Tall Pines Clubhouse

Motion to adjourn by Cathy 2nd by Diane ____, all in favor, motion carried

Adjournment time 7:48 PM