

Valley Wood HOA Meeting

Tuesday, December 16, 2025 7:00PM

Location: Tall Pines Clubhouse

1. Call to order at 7:01 pm by Jill Bell
2. Roll call: Jill-X, Cathy-absent, Dennis-on zoom, Diane-X, Betty-absent, Richard Parklane-on zoom
3. Proof of notice: Posted on Tall Pines website, email and posted on site
4. Quorum reached
5. Pledge of allegiance
6. 1 resident in attendance and 1 on zoom

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 Jill, 2nd by Diane , all in favor, motion carried

Treasurer's Report:

- Monthly Income \$19,413; Expenses \$19,497; Net deficit of \$84
- Operating Account \$10,049; Account Receivables \$408
- Reserves: Roof \$253,832; Paint \$72,195; General \$184,779; Total Reserve \$510,806
- Total Operating & Reserve Funds \$520,856

Committees:

ARC: Nothing

Maintenance: Need volunteers for projects in our community

Fines: Nothing

Welcome: Nothing

Old Business:

- We will vote on the Valley Wood budget at January 2026 meeting

New Business:

- Paint committee Update: Linda Gray and Jean Fahey have resigned from the painting committee, thank you for all you did in the past, we are sorry to see you go. The painting committee consists of: Sue MacQueen, Laura Babe, Jan Hoffencamp & Sheryl Wolfe, Welcome ladies.

Open Forum:

- Please remember to send in proxy forms for Valley Wood and Tall Pines. There is a drop box at the front of the clubhouse. It is important to meet a quorum for annual meetings.
- If you would like to be in the Directory and consent to email correspondence, please mark it on your Valley Wood and Tall Pines annual meeting forms.
- There is now a traffic light on Decubellis by the Woods & Gracewood.
- Rosemary Jaskierny requested Sue put in the Hi Lites delivery people are needed for Ruxton II

Next Meeting: January 20,2026 at 7 PM, at Tall Pines Clubhouse

Motion to adjourn by Jill, 2nd by Dennis, all in favor, motion carried

Adjournment time 7:15pm