

**Valley Pines HOA  
Regular Board Meeting  
Valley Pines Clubhouse  
1-28-25**

**Meeting Minutes**

**1. Call to Order**

- A. 6:40PM
- B. Members present: Kim DiSalvo, Bill Bendl, Peter Hooper, Paul Squadrito.
- C. The board entered executive session at 6:41pm.

**2. Executive Session**

- A. The board entered executive session at 6:41pm

**3. New Business**

- A. Rocky Mountain Gutter completed gutter work but there are some frozen walkways and frozen downspout on the North Side.
- B. Bill Bendl would like maintenance team to reattach molding on glass doors. Check around the buildings for loose trim.
- C. Jason provided a garage update: Garage almost complete. Install back lights. Should all be completed by next Tuesday.
- D. Peter signed the collection agreement and Jason needs to post it to the website.
- E. Website is up to date with past meeting information.
- F. HOA will continue to pursue insurance policies
- G. Aim for regular board meeting once we have financials (actuals). Tentatively plan on Thursday, February 20th at 6:30pm.
- H. Jason will draft letter to state insurance commissioner.

**4. Property Manager's Report**

- A. Peter and Jason covered all topics in new business.

**5. Questions.**

**6. Motion to Adjourn**

- A. 7:32pm motion to adjourn.