

2017 Annual Meeting Minutes

Valley Pines Annual HOA Meeting

2/8/17

Time: 6:00PM

Location: Valley Pines Clubhouse, 1400 East Valley Road, Basalt, CO, 81621

- **Call to order:** Glenn Drummond called meeting to order at 6:05pm
- Glenn Drummond established quorum with 7 proxy votes and owner count
- Motion to approve 2016 annual meeting minutes 6:06pm
- **Financials:** Genny Drummond presents 2017 proposed budget, question and answer with owners. Owners approve 2017 Budget. Owners motion approve 2017 proposed budget: 6:18pm
- **Property Manager's Report:** Jason Anderson presents property managers report and Capital Improvement Projects for 2017 to include Hallway painting, carpet for ½ common area building, sanding and staining garage logs and doors, and replacing interior light bulbs with LED for cost savings. 6:25pm
- Jason Anderson presents option of energy rebate from CORE and Holy Cross. 6:35pm
- **CCIOA Homeowner Education:** Jason Anderson presents Homeowner safeguard checklist for CCIOA required homeowner education: 6: 40pm
- **Board Member Election:** Glenn Drummond presents call for new HOA members and vote for existing board members up for review: 6:55pm
- Owner 104 presents question about motion sensor lights in hallways.
- **New business:** Jason Anderson secured parking tags and will distribute to owners and tenants. He will secure owner information before distributing.
- **Questions:** Owner from 104 inquired about motion sensor lights in hallways. Jason Anderson responded that he will inspect lighting code with electrician. Owner raised a question about paying HOA dues online or through Alpine Bank. Genny Drummond will review auto pay options and QuickBooks details.
- **Motion to adjourn:** Britt, Nancy: 7:57pm