



**Inns of Waterville Valley Association  
Board of Directors Minutes of Meeting  
Wednesday, October 16, 2024**

1. Welcome  
Call Meeting to Order: Chris Ruggiero, President @ 5:32
2. Attendees via Zoom: Chris Ruggiero , President; Bob Baxter; Phil Gilbert; Donna Hoyt, Secretary; Gail Kent, Manager
3. Motion made to Approve the Minutes of the Meetings for August 21, 2024 and September 18, 2024 by Chris Ruggiero; 2<sup>nd</sup> Phil Gilbert; unanimously accepted
4. Motion made to table the Financial Overview until the November 20, 2024 BOD meeting, when Carol Dusablon is present by Chris Ruggiero; 2<sup>nd</sup> Bob Baxter; unanimously accepted
5. Facility Overview: President, Chris Ruggiero: Check Link "IOWV Projects Share"- Dustin Starr
  - a. Issue in unit 206 is being temporarily repaired, with a future discussion in December-Jan. 2025 on chimney work needed. Gail Kent spoke with Chris Gowan, contractor, recommended by Bob Baxter, & is waiting for an inspection & an estimate for several projects.
  - b. After a recent fire safety inspection on 9-23-24, it was determined that the addition of several interior fire magnetic doors was required.  
A Motion to replace the current interior doors with the Magnetic Fire Doors was made by Chris Ruggiero; 2<sup>nd</sup> Bob Baxter; unanimously accepted
  - c. A Motion to Seal Coat cracks in the driveway was made by Chris Ruggiero; 2<sup>nd</sup> Phil Gilbert; unanimously approved
6. Lease Program: updates discussed with Gail Kent.
7. Gail Kent: RCI Update for rental options & review of Interval International & All Mt. Rentals programs for the IOWV owned units.
8. Court case & Fundraising: updates tabled until Nov. BOD meeting when Carol Dusablon is present.
9. Motion to table: Update By-Laws & possibly contact Attorney Robert Ducharme for legal advice until 12/2024, by Chris Ruggiero; 2<sup>nd</sup> Donna Hoyt; unanimously agreed
10. Motion made: to postpone the meeting with Michael Callahan, about the "Reserve Study", for partial payment owed, by Donna Hoyt; 2<sup>nd</sup> Chris Ruggiero; unanimously accepted
11. Motion to Adjourn @ 6:20 by Chris Ruggiero; 2<sup>nd</sup> Bob Baxter; all in favor  
Next BOD Meeting: Wednesday, November 20, 2024 @ 5:30

