

**DEER TRAIL PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF DEER TRAIL PROPERTY OWNERS
ASSOCIATION HELD DECEMBER 11, 2014 AT THE IMC OFFICE**

DIRECTORS PRESENT:

KATHERINE BAKER
DEBBIE BEVERS
BOBBY POWELL
LOREN ZAWODNY

DIRECTORS NOT PRESENT:

CHRIS CASH

PROPERTY OWNERS MEMBERS PRESENT: 0

IMC

Pat Van Velzer

CALL TO ORDER:

A quorum was met and the executive session of the board meeting was called to order at 5:04 p.m. by Katherine.

EXECUTIVE SESSION

A. DISCUSSIONS OF:

Tabled Contracts/Bids, Safety Illumination, Fine Policy, Noise Policy and Yard Sales

B. COLLECTIONS

C. DEED VIOLATIONS

D. ACC REVIEW

CALL TO ORDER OF OPEN SESSION:

The open session of the Board Meeting was called to order at 6:04 pm by Katherine.

ESTABLISH QUORUM/ANNOUNCEMENTS:

A quorum was met and there were no property owners present to make announcements to.

EXECUTIVE SUMMARY:

The Board discussed the tabled contracts/bids and decided to gather more information. Safety Illumination, Fine Policy, Noise Policy and Yard Sales were discussed in preparation for the open meeting if a vote would be required for any action. The Board decided to mail "209" letters to some delinquent accounts and to continue mailing deed violation letters to those property owner in violation. There was no ACC business to discuss.

PREVIOUS BOARD MEETING MINUTES: The last meeting's minutes were reviewed. Loren made a motion to accept and approve the minutes. Debbie 2nd the motion, and it passed unanimously.

FINANCIALS: The financial reports from November 2014 were reviewed and approved. Loren made a motion to accept and approve the financials. Debbie 2nd the motion, and it passed unanimously.

OLD BUSINESS:

Retention Pond & Drainage: After discussion, the board decided to gather more information and table any decisions.

Fine Policy: The board reviewed the final draft previously approved by an attorney at the Fowler Law Firm. Bobby made a motion to approve, sign, and submit the document to the Fowler Law Firm for a final review and filing with the state. Debbie 2nd the motion, and it passed unanimously. The board then signed the document.

Safety Illumination: After discussion, Bobby made a motion to vote to approve the funds of up to \$8,000.00 to have SHECO provide and install 6 street lights; 4 on Red Stag Lane and 2 on Water Buck Lane. Debbie 2nd the motion, and it passed unanimously. Debbie made the motion to approve the funds for the monthly service for the 6 new street lights. Bobby 2nd the motion, and it passed unanimously.

Website Review/Email Setup:

Bobby made the suggestion of upgrading the website provider's service to meet the communication needs of the Deer Trail property owners. The issue was discussed and the board decided to have Bobby research it more.

NEW BUSINESS:

Noise Policy: The board discussed the policy and decided to "table" it until later.

Yard Sales: Yard sales and several options for the Deer Trail community were discussed by the board. They decided to "table" it until a later date.

ADJOURNMENT:

Debbie made a motion to adjourn the Open Session and Board Meeting. Loren 2nd the motion. The Open Session and the Board Meeting adjourned at 6:36 p.m.

Next Board meeting will be January 15, 2014 @ 5pm @ the IMC office.

Minutes prepared as written by Pat Van Velzer

Approved by: _____

Position: _____ Date: _____