

**DEER TRAIL PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF DEER TRAIL PROPERTY OWNERS
ASSOCIATION HELD APRIL 21, 2016 AT INVESTMENT MANAGEMENT CONFERENCE ROOM**

DIRECTORS PRESENT:

KATHERINE BAKER
JOHN CISNEROS
MATT ADAMS
STEPHEN NALEWAY

DIRECTORS NOT PRESENT:

LOREN ZAWODNY

PROPERTY OWNERS MEMBERS PRESENT: 1

IMC

Steve Durham

CALL TO ORDER:

A quorum was met and the executive session of the board meeting was called to order at 5:36 p.m. by Katherine.

EXECUTIVE SESSION (*Closed to public*)

- A. COLLECTIONS**
- B. DEED VIOLATIONS**
- C. ACC**

CALL TO ORDER OF OPEN SESSION:

The open session of the Board Meeting was called to order at 6:16 pm by Katherine.

ESTABLISH QUORUM/ANNOUNCEMENTS:

A quorum was met and announcements were made to 1 property owner.

EXECUTIVE SUMMARY:

The Board will continue with legal action on some delinquent accounts and continue to mail deed violation letters to those property owners in violation of the Deed Restrictions. Mr. Ivy requested permission to remove the rocks in his ditch. Stephen made a motion to create this variance to the deed restriction. Matt 2nd the motion, and it passed unanimously.

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

FINANCIALS: The financial reports from March 2016 were presented and reviewed by the board. Stephen made a motion to approve the financials, Matt 2nd the motion, and it passed unanimously.

OLD BUSINESS:

Street Lights (update): All street lights have been installed and are in working order.

Ditch Repair Estimates (update): All ditch estimates have been reviewed and were approved. Contractors waiting on weather before job can commence.

NEW BUSINESS:

Annual dues increase discussion: John motioned to increase annual dues amount by 20%, making the dues amount \$288.00 beginning July 1, 2016. The motion was 2nd by Stephen and passed unanimously.

Bid comparisons for lawn maintenance: This item has been tabled until further information is collected.

Discussed the location of Red Stag Lane mailbox: The post office has been contacted and is looking into this.

OPEN FORUM:

Several residents voiced concerns over drainage issues around their property and questioned the Board about the progress of the repairs.

ADJOURNMENT:

Stephen made a motion to adjourn the Open Session and Board Meeting. John 2nd the motion. The Open Session and the Board Meeting adjourned at 7:25 p.m.

Next tentative Board meeting will be May 19, 2016 @ 5:30 pm at the IMC Conference Room.

Minutes prepared as written by Steve Durham

Approved by: _____

Position: _____ Date: _____