

**DEER TRAIL PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF DEER TRAIL PROPERTY OWNERS
ASSOCIATION HELD MAY 19, 2016 AT INVESTMENT MANAGEMENT CONFERENCE ROOM**

DIRECTORS PRESENT:

KATHERINE BAKER
JOHN CISNEROS
MATT ADAMS
STEPHEN NALEWAY
LOREN ZAWODNY

DIRECTORS NOT PRESENT:

N/A

PROPERTY OWNERS MEMBERS PRESENT: 3

IMC

Steve Durham/Rhonda Roberts

CALL TO ORDER:

A quorum was met and the executive session of the board meeting was called to order at 5:45 p.m. by Katherine.

EXECUTIVE SESSION (Closed to public)

A. COLLECTIONS

B. DEED VIOLATIONS

CALL TO ORDER OF OPEN SESSION:

The open session of the Board Meeting was called to order at 6:50pm by Katherine.

ESTABLISH QUORUM/ANNOUNCEMENTS:

A quorum was met. Announcements were made.

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. A member asked for assistance in correcting the drainage easement connected to his property.

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

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

OLD BUSINESS:

Trash Collection Bids for Subdivision (update): Bids were given and reviewed on the trash collection. Discussion was held over how to bill: monthly, quarterly, or annually. Katherine appointed Loren to form a committee "with 3 additional property owners of his choosing" that will send out a survey to all owners on trash/recycle and their preference on billing.

NEW BUSINESS:

No new business.

OPEN FORUM:

A discussion was held concerning the bids and billing for trash and recycle pickup.

ADJOURNMENT:

Katherine made a motion to adjourn the Open Session and Board Meeting. Matt 2nd the motion. The Open Session and the Board Meeting adjourned at 7:35 p.m.

Next tentative Board meeting will be June 16, 2016 @ 5:30 pm at the IMC Conference Room.

Minutes prepared as written by Rhonda Roberts.

Approved by: _____

Position: _____ Date: _____