

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES APRIL 20, 2017

HELD AT INVESTMENT MANAGEMENT CONFERENCE ROOM

Directors Present:

Katherine Baker

Matt Adams

Stephen Naleway

Clarence Farrow

John Cisneros

Members and Guests Present:

Seth Pocock

Steve and Cindy Anders

Fay Farrow

Denise Voss

*Rhonda Roberts- IMC

Establish Quorum/Executive Session (closed to public):

Katherine called the meeting to order at 5:30 P.M

Deed Violations- Thirteen violations were approved to be sent.

A/R- Delinquent accounts were reviewed past due notices will be sent each month these accounts remain delinquent. One account will be filed on in small claims court.

Streetlights on Black Buck Lane- The topic of streetlight installation on Black Buck Lane has been tabled.

Called to Order Open Session:

Katherine called the meeting to order at 7:15P.M.

Announcements- A review of the Executive Session was given.

Review of Previous Minutes- Clarence reviewed the minutes of the previous meeting. Stephen made a motion to accept the minutes as presented (with corrections – Two misspelled names). Matt seconded. Motion passed

Review of Financials- Stephen reviewed March 2017 financials. John made a motion to accept the financials as presented, Clarence seconded. Motion passed.

Old Business- Streetlights for Black Buck Lane: Katherine announced that the issue of additional streetlights for Black Buck Lane would be tabled at this time.

New business- No new business to review.

Adjournment:

There being no further business, Matt made a motion to adjourn, John seconded. Meeting adjourned at 8:00 P.M.

Executive Session Reconvened: Katherine called the Executive Session to order at 8:05 P.M. Matt made a motion to approve the invoice from Jeffrey Moon & Associates for \$1000.00 for pond survey. Stephen seconded. Motion passed.

Adjournment: A motion was made to adjourn. Motion was seconded. Executive session adjourned at 8:15 P.M.

Prepared by Rhonda Roberts – IMC

Approved by: Clarence Farrow Position: 5/20/2017