DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING April 23, 2024

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present: IMC: Debbie Heaton

Clarence Farrow : President Stephen Naleway: Vice President

Vince Rybicki: Treasurer Kenneth Massey: Secretary

Establish Quorum/Executive Session (closed to public)

Quorum being met, Clarence Called the meeting to order at 5:34 p.m.

Executive Summary:

- <u>Accounts Receivable:</u> The Board reviewed all delinquent accounts and will pursue legal action against all accounts delinquent more than two years. The Board will continue its efforts to bring all accounts to a current status.
- <u>Deed Violations:</u> The Board reviewed 16 deed violations. The Board will continue its efforts to have all lots in compliance with the Governing Deed Restrictions.
- <u>Landscaping/Mowing billing review</u>: The Board reviewed the billing and scope of work on mowing and ditch maintenance.

Open Session:

<u>Call to Order:</u> Clarence called open session to order at 6:20 p.m.

<u>Minutes:</u> The minutes from the March, 2024 meeting was reviewed. Stephen made a motion to approve the minutes as presented. Clarence seconded. Motion passed unopposed.

<u>Finances:</u> The financials for March, 2024 were reviewed. Stephen made a motion to approve the finances as presented. Vince seconded. Motion passed unopposed.

Old Business:

a. No old business.

New Business:

a. No new business

<u>Adjourn:</u> There being no further business; Stephen made a motion to adjourn the meeting. Vince seconded. Meeting adjourned at 6:20 p.m.

Approved by:	Position: