

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING April 18, 2019

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

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**Directors Present:**

Katherine Baker  
Juli Schmoker  
Clarence Farrow  
Stephen Naleway  
Vince Rybicki

**IMC:** Rhonda Roberts

**Establish Quorum/Executive Session (closed to public)**

Katherine Called the meeting to order at 5:25 p.m.

**Accounts Receivable:** The Board reviewed all delinquent accounts. Late notices are to be sent to all delinquent accounts. The Board will continue its efforts to bring all account to a current status.

**Deed Violations:** The Board reviewed deed violations presented. Five violations were approved to be sent. One violation regarding a culvert was tabled to be addressed at a later date. The Board will continue its efforts to have all properties in compliance.

**Call to Order Open Session:**

Katherine called to order open session at 6:32 p.m.

**Executive Summary:** Rhonda gave a summary of items discussed in the Executive Session.

**Minutes:** The minutes from the March 21, 2019 meeting were reviewed. Stephen made a motion to approve the minutes as presented. Juli seconded. Motion passed unopposed.

**Finances:** The financials for March 2019 were reviewed. Clarence made a motion to approve the finances as presented. Vince seconded. Motion passed unopposed.

**Old Business:**

- a. **Drainage, Pond 3, Black Buck:** Clarence reported that the repairs on Black Buck has started. Pond 3 will need some minor repairs. Waiting on weather to be clear to complete work. John Carew reported to the Board that he could no longer mow the ditch going into Pond 2.

**New Business:**

- a. No new business items for review.

**Adjourn:** There being no further business, Clarence made a motion to adjourn the meeting. Stephen seconded. Meeting adjourned at 7:02 p.m.

Approved by: \_\_\_\_\_ Position: \_\_\_\_\_

Minutes Prepared by Rhonda Roberts