

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING June 21, 2018

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

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Directors Present:

Katherine Baker

Juli Schmoker

Clarence Farrow

Matt Adams - Absent

Stephen Naleway - Absent

IMC: Rhonda Roberts

Establish Quorum/Executive Session (closed to public)

Katherine Called the meeting to order at 5:35 p.m.

Executive Summary:

A/R: The Board reviewed A/R. The Board will continue its efforts to bring all accounts to current status.

Deed Violations: The Board reviewed 3 deed violations. Clarence will drive through and follow up with IMC on current violation status. The Board will continue its efforts to be sure all lots are in compliance with the current Governing CCR's.

Call to Order Open Session:

Katherine called to order open session at 6:34 p.m.

Announcements: Katherine announced that there would not be a Board meeting in July.

Minutes: Clarence read the minutes from the May 17, 2018 meeting. Juli made a motion to approve the minutes as presented. Clarence seconded. Motion passed unopposed.

Finances: Juli gave a review of the May 2018 finance report. Clarence made a motion to approve the finances as presented. Juli seconded. Motion passed unopposed.

Old Business: Clarence gave an update on the drainage on Red Stag. The county is to repair the driveway that was affected by the repair.

New Business: No new business to report

Open Items:

Status of drainage on Red Stag Ct: The county installed a new culvert and regraded the ditches for better flow. There is still some work left to be done by the POA.

Adjourn: There being no further business, Juli made a motion to adjourn the meeting. Clarence seconded. Meeting adjourned at 7:15p.m.

Approved by: Clarence Farrow Position: See

Minutes Prepared by Rhonda Roberts