

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING April 19, 2018

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Katherine Baker

Juli Schmoker

Clarence Farrow

Matt Adams

Establish Quorum/Executive Session (closed to public)

Directors Absent:

Stephen Naleway

IMC: Rhonda Roberts

Katherine Called the meeting to order at 5:30 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 deed violations. 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 6:30 p.m.

Announcements: Clarence gave a review of the Executive Session.

Minutes: Clarence read the minutes from the March 8, 2018 meeting. Matt made a motion to approve the minutes as presented. Juli seconded. Motion passed unopposed.

Finances: Rhonda gave a review of the March, 2018 finance report. Clarence made a motion to approve the finances as presented. Matt seconded. Motion passed unopposed.

Old Business – Open Items: **Status of drainage on Red Stag Ct:** The County has meet with Board members to give a resolution to the drainage issues. The Board is ordering a new culvert to be installed to alleviate standing water. Clarence will write a Scope of Work list for all drainage areas in Deer Trail.

New Business:

ACC position: The Board appointed Chris Plasek to the Architectural Control Committee. Chris accepted the position.

Encourage property owners to install house numbers: The Board discussed and is encouraging all homeowners to have their house numbers displayed in a visible manner for 911 purposes.

Drainage erosion on Bush Buck: The Board is addressing some drainage issues on Bush Buck and has made arrangements for the County to make an assessment and a resolution.

Correction on the Meeting Notice Sign: Clarence is ordering new lettering to make a correction on the meeting notice sign.

Adjourn: There being no further business, Matt made a motion to adjourn the meeting. Juli seconded. Meeting adjourned at 6:58 p.m.

Approved by: Clarence Farrow Position: Sec

Minutes Prepared by Rhonda Roberts