

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING October 18, 2018

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

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Directors Present:

IMC: Rhonda Roberts

Katherine Baker

Juli Schmoker

Clarence Farrow

Matt Adams- Absent

Stephen Naleway

Establish Quorum/Executive Session (closed to public)

Katherine Called the meeting to order at 5:38 p.m.

Accounts Receivable: The Board gave approval to send 209 letters to 9 delinquent accounts for collections. The Board will continue its efforts to bring all accounts to a current status.

Deed Violations: The Board reviewed deed violations presented and approved one letter to be sent. The Board will follow up with any current pending violations to insure compliance.

Call to Order Open Session:

Katherine called to order open session at 6:30p.m.

Vote on Board Positions: Juli made a motion to approve the Board Positions to be as follows:

Katherine Bates – President

Stephen Naleway – Vice President

Clarence Farrow – Secretary

Juli Schmoker – Treasurer

Matt Adams – Member at Large

Clarence seconded. Motion passed unopposed.

Minutes: Clarence read the minutes from the August 16, 2018 meeting. Juli made a motion to approve the minutes with one change. Clarence seconded. Motion passed unopposed.

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

Old Business:

- Bids for drainage repair: The Board is seeking two additional bids for further drainage work needed.

New Business: No new business to report.

Adjourn: There being no further business, Clarence made a motion to adjourn the meeting. Juli seconded. Meeting adjourned at 7:20p.m.

Approved by: Clarence Farrow Position: Sec

Minutes Prepared by Rhonda Roberts