

Deer Trail POA

Annual Board Meeting
Montgomery County Central Library
104 I-45 North – Conroe TX.
September 15, 2016

1. CALL TO ORDER

Katherine Baker called the meeting to order at 6:00 p.m. The required quorum was met.

2. ROLL CALL

A. Board Members:

Katherine Baker, President
Matt Adams, Vice President
Stephen Naleway, Treasurer
Loren Zawodny, Secretary
John Cisneros, Member at Large (absent)

B. Others Present:

Rhonda Roberts, Account Manager – IMC
Homeowners as listed on sign-in sheet. Attached

3. **APPROVAL OF MINUTES:** The minutes from the last annual meeting were presented and reviewed. Carol Slott motioned to approve, Gregg Pocock seconded. The minutes from the 2015 Annual Meeting were approved as presented.

4. **FINANCIAL REPORT:** Stephen Naleway gave the Treasurer's report. Loren motioned to approve the financials, Carol Slott seconded. The finances were approved as presented.

5. **DRAINAGE UPDATE:** Matt gave an update on the drainage project. The work is to continue and the first two of four phases, will be complete next week if weather permits.

6. CALL FROM THE FLOOR FOR NOMINATIONS:

- A. Rhonda called for any nominations from the floor. Rachel Simons was nominated. Rachel gave a brief bio of herself and accepted the nomination. Ray Foster was nominated. Ray gave a brief bio of himself and accepted the nomination. Katherine Baker was on the ballot and gave a brief bio of herself. John Cisneros was on the ballot and was absent from the meeting.
- B. Ballots were collected and counted by Rhonda Roberts of Investment Management Co. and volunteer, Deborah Bevers.

7. OPEN FORUM: Discussions were over:

- ACC's updated Builders Packet. There were various questions and concerns about concrete pour schedules.
- Recent break in of cars on Red Stag Ct.
- Deed violations
- Discussion on forming a neighborhood watch
- Concerns about dogs running loose and biting at homeowners – suggestions to call animal control.
- Loren discussed Nextdoor.

8. ELECTION RESULTS WERE ANNOUNCED:

Rhonda read the results of the elections. The nominees with the most votes were Katherine Baker and Rachel Simons.

Open Session of the Meeting Adjourned at 7:35 p.m.

EXECUTIVE SESSION SUMMARY

The Board met in Executive Session September 15, 2016 at 7:40 and took the following actions:

1. VOTING OF OFFICERS POSITIONS:

Matt motioned to approve, and Loren seconded the following structure of the Board:

- Katherine Baker, President
- Matt Adams, Vice President
- Loren Zawodny, Secretary
- Stephen Naleway, Treasurer
- Rachel Simons, Member at Large

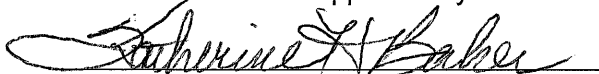
Motion was approved.

2. BUILDERS PACKET UPDATE: Matt made a motion to approve the final draft of the updated Builders Packet and have it sent to The Fowler Law Firm for filling. Loren seconded and the motion carried.

3. MOWING BIDS: Matt presented mowing bids for the common areas. Matt will follow up with insurance on the bidders.

8:30 p.m. Meeting adjourned.

These minutes were approved by the Board of Directors.


Katherine Baker, President