

**DEER TRAIL PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
HELD JANUARY 19, 2017 AT INVESTMENT MANAGEMENT CONFERENCE ROOM**

DIRECTORS PRESENT:

KATHERINE BAKER
MATT ADAMS
STEPHEN NALEWAY
JOHN CISNEROS
CLARENCE FARROW

IMC

Rhonda Roberts

CALL TO ORDER:

A quorum was met and the executive session of the board meeting was called to order at 5:30 p.m. by Katherine.

EXECUTIVE SESSION SUMMARY *(Closed to public)*

A. DEED VIOLATIONS- Deed violations were reviewed and consent given to send 3 letters.

B. COLLECTIONS- A/R was reviewed. The Board is continuing collection efforts. Six accounts have been filed on in Small Claims Court, and two more are set for filing in the next 30 days.

Adjourn: John motioned to adjourn and Clarence seconded. Meeting adjourned at 6:15 p.m.

CALL TO ORDER OF OPEN SESSION:

The open session of the Board Meeting was called to order at 6:15 pm by Katherine.

ESTABLISH QUORUM/ANNOUNCEMENTS:

A quorum was met. There were no new announcements.

PREVIOUS BOARD MEETING MINUTES: Clarence gave a review of the previous minutes. Stephen made a motion to accept and approve the minutes. John seconded. Motion passed unanimously.

FINANCIALS: The financial reports from December 2016 were presented and reviewed by Stephen. There was a discrepancy in the balance sheet and the accounts receivable. John asked that the financials be tabled until the error could be found. Rhonda will email the corrected financials for review. Financials not approved.

OLD BUSINESS: There was no old business reviewed

NEW BUSINESS: The annual review letter was reviewed and was approved to be put on the website.

There was discussion on having "No Soliciting" placed at the entrances of the subdivision. Stephen made a call to the County Commissioner to see if signage was allowed on county property. He was told the signs can be placed.

ADJOURNMENT:

Stephen made a motion to adjourn the Meeting. Clarence seconded the motion. The Meeting adjourned at 6:37 p.m.

Next meeting will be February 16, 2017 @ 6:30 pm at IMC Office.

Minutes prepared as written by Rhonda Roberts.