

**DEER TRAIL PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
HELD FEBRUARY 16, 2017 AT INVESTMENT MANAGEMENT CONFERENCE ROOM**

DIRECTORS PRESENT:

KATHERINE BAKER
MATT ADAMS
STEPHEN NALEWAY - ABSENT
JOHN CISNEROS
CLARENCE FARROW
IMC – Rhonda Roberts

MEMBERS PRESENT:

FRAN FARROW
STEVE AND CINDY ANDERS
AMY BURKE
MARY ELLEN CAREW

CALL TO ORDER:

A quorum was met and the executive session of the board meeting was called to order at 5:35 p.m. by Katherine.

EXECUTIVE SESSION SUMMARY (Closed to public)

- A. DEED VIOLATIONS-** Deed violations were reviewed and consent given to send 1 letters.
- B. COLLECTIONS-** A/R was reviewed. The Board is continuing collection efforts. Two accounts filed on in court were paid in full. Four remain for a court date to be set. Two more were approved for filing. 209 letters were authorized to be sent to all delinquent accounts to bring A/R to a zero balance.

Adjourn: John moved to adjourn and Clarence seconded. Meeting adjourned at 6:25p.m.

CALL TO ORDER OF OPEN SESSION:

The open session of the Board Meeting was called to order at 6:30 pm by Katherine.

ESTABLISH QUORU/ANNOUNCEMENTS:

A quorum was met. There were no new announcements.

PREVIOUS BOARD MEETING MINUTES: Clarence gave a review of the previous minutes. Matt motioned to approve the minutes as presented. John seconded. Motion passed unanimously.

FINANCIALS: Clarence motioned to take from the table the financials from January's meeting, Matt second. Rhonda gave a review of the corrected financials. Clarence motioned to approve the December financials, Matt seconded. Motion passed, Rhonda gave a review of the January financials. Clarence motioned to accept the financials as presented. John seconded. Motion passed.

OLD BUSINESS: No old business reviewed.

NEW BUSINESS: There was no new business to be announced.

OPEN DISCUSSION:

- A member inquired about additional street lights on Black Buck Lane. There was a petition of the members two years ago, to have no additional street lighting. Rhonda will contact the member to see if he wants to petition his neighbor in favor of additional lighting now.
- A member had questions and concerns about new fence project. She was advised on the requirements.

ADJOURNMENT:

There being no further business, Clarence motioned to adjourn, John seconded. Meeting adjourned at 7:10 p.m.

Next Meeting will be March 16, 2017 @ 6:30 pm at IMC Office.
Minutes prepared as written by Rhonda Roberts.