

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING February 8, 2018

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Katherine Baker
Juli Schmoker
Clarence Farrow
Stephen Naleway

Directors Absent:

Matt Adams

IMC: Rhonda Roberts

Establish Quorum/Executive Session (closed to public)

Katherine Called the meeting to order at 5:34 p.m.

Executive Summary:

A/R: The Board reviewed A/R. Past due notices will be sent on all delinquent accounts. The Board filed on 8 accounts in small claims court and 6 of those accounts have now been brought current. The Board will continue their efforts to bring all accounts current.

Deed Violations: The Board reviewed deed violations and 5 notices were sent.

Call to Order Open Session:

Katherine called to order open session at 6:34 p.m.

Announcements: Clarence gave a review of the Executive Session.

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

Finances: Stephen gave a review of the January 8, 2018 finance report. Clarence made a motion to approve the finances as presented. Juli seconded. Motion passed unopposed.

Old Business: No old business to review at this time.

New Business: The Board will contact Duane Corley regarding the maintenance and mowing of the property between Water Buck Lane and Deer Trail II.

Adjourn: There being no further business, Stephen made a motion to adjourn the meeting. Juli seconded. Meeting adjourned at 6:45 p.m.

Approved by: Clarence Farrow Position: Sec.

Minutes Prepared by Rhonda Roberts - IMC