

DEER TRAIL PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING April 20, 2023

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

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**Directors Present:**

Clarence Farrow  
Stephen Naleway  
Vince Rybicki  
Jessie Porter

**Also present:** Rhonda Roberts – IMC

**Absent:** Kenneth Massey

**Establish Quorum/Executive Session (closed to public)**

A quorum being met, Clarence called the meeting to order at 5:30 p.m. A motion was made to adjourn to Executive Session. Motion was seconded. Motion carried unopposed.

**Executive Summary:**

**Deed Violations:** Current violations were reviewed. Two 209 letters to be sent for compliance issues, two accounts were escalated to a fine, and three demand letters will be sent from the Association Attorney.

**Accounts Receivable:** The Board reviewed all delinquent accounts. The Board will continue to make all efforts to bring all delinquent accounts to a \$0 balance.

There being no further business in the Executive Session, Clarence called to order the Open Session at 6:00 p.m.

**Open Session:**

- a. **Approval of March 16, 2023 Board meeting:** Jessie made a motion to approve the minutes of the March 16, 2023 Board meeting as presented. Stephen seconded. Motion carried unopposed.
- b. **Approval of financials:** Stephen made a motion to approve the financials for March 2023 as presented. Vince seconded. Motion carried unopposed.

**New Business:**

- a. **Compliance 360 Car:** Compliance 360 car will continue the monthly inspection. Rhonda will not use Gordian and will continue to view the video footage manually for violations at the direction of the Board.
- b. **Woodforest Money Market account:** Stephen Naleway made a motion to move the funds from the Deer Trail POA Woodforest Money Market Account to a One Year Term CD. Jessie Porter seconded the motion. Motion carried unopposed.
- c. **Signers on Woodforest Accounts:** Stephen Naleway made a motion to add Clarence Farrow, Vince Rybicki and Steve Durham as signers on the Woodforest CD account. Jesse Porter seconded the motion. Motion carried unopposed.

**Old Business:** No old business to review.

**Adjournment:** There being no further business, Vince made a motion to adjourn the meeting at 6:58 p.m. Kenneth seconded. Motion passed unopposed.

Approved by: \_\_\_\_\_

Position: \_\_\_\_\_