

DEER TRAIL PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING June 15, 2023

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

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**Directors Present:**

Clarence Farrow  
Stephen Naleway  
Vince Rybicki  
Kenneth Massey

**Absent:** Jessie Poter

**Also present:** Rhonda Roberts – IMC

**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. Three violations were cured upon receiving demand letters from the attorney. One violation turned over to the attorney is still outstanding. The Board will continue all efforts to assure all lots are following the governing documents.

**Accounts Receivable:** The Board reviewed outstanding balances and will send 209 collection letters to all outstanding balances after August 31<sup>st</sup>. The board will continue to bring all outstanding balances 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 May 16, 2023 Board meeting:** Vince made a motion to approve the minutes of the May 18, 2023 Board meeting as presented. Stephen seconded. Motion carried unopposed.
- b. **Approval of financials:** Stephen made a motion to approve the financials for May 2023 as presented. Kenneth seconded. Motion carried unopposed.

**New Business:**

- a. **No New Business**

**Old Business:**

- a. **Drainage update:** Clarence reviewed a proposal to rehabilitate drainage ditches 1 and 2. The board will get one additional quote for the scope of work to be done.

**Adjournment:** There being no further business, Vince made a motion to adjourn the meeting at 6:11 p.m. Kenneth seconded. Motion passed unopposed.

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

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