DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING Feb 15, 2024

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present: IMC: Debbie Heaton

Clarence Farrow : President Stephen Naleway: Vice President

Vince Rybicki: Treasurer Kenneth Massey: Secretary

Establish Quorum/Executive Session (closed to public)

Quorum being met, Clarence Called the meeting to order at 6:00 p.m.

Executive Summary:

<u>Accounts Receivable</u>: The Board reviewed all delinquent accounts and will pursue legal action against all accounts delinquent more than two years. The Board will continue its efforts to bring all accounts to a current status.

<u>Deed Violations</u>: The Board reviewed deed violations presented. The Board will continue its efforts to have all lots in compliance with the Governing Deed Restrictions.

<u>Landscaping/Mowing billing review</u>: The Board reviewed the billing and scope of work on mowing and ditch maintenance.

<u>Domain Name Payment</u>: The Domain for the Deer Trail website has been paid for and renewed, account changed from Stephen's credit card to bank.

Call to Order Open Session:

Clarence called to order open session at 6:26 p.m.

<u>Minutes:</u> The minutes from the Dec, 2024 meeting was reviewed. Stephen made a motion to approve the minutes as presented. Clarence seconded. Motion passed unopposed.

<u>Finances:</u> The financials for Dec, 2024 were reviewed. Stephen made a motion to approve the finances as presented. Vince seconded. Motion passed unopposed.

Old Business:

- a. Mowing Bid was sent out.
- b.

New Business:

a. Vote on 209 letters: Stephen made a motion to send 209 letters to all accounts that are \$400 or more in the arrears. Vince seconded. Motion passed unopposed.

<u>Adjourn:</u> There being no further business; Stephen made a motion to adjourn the meeting. Vince seconded. Meeting adjourned at 6:05 p.m.

Approved by:	Position:
· · · / 	