

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING February 14, 2019

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Katherine Baker
Juli Schmoker
Clarence Farrow
Stephen Naleway

IMC: Rhonda Roberts

Establish Quorum/Executive Session (closed to public)

Katherine Called the meeting to order at 5:25 p.m.

Accounts Receivable: Delinquent accounts were reviewed. It was decided that one account will be brought to small claims for judgement. All other delinquent accounts will receive late notices. The Board will continue to bring all accounts to a current status.

Deed Violations: The Board reviewed deed violations presented. Three violations were approved to be sent. The Board will continue its efforts to have all properties in compliance.

Call to Order Open Session:

Katherine called to order open session at 6:30p.m.

Minutes: The minutes from the January 17, 2019 meeting were reviewed. Stephen made a motion to approve the minutes as presented. Clarence seconded. Motion passed unopposed.

Finances: The financials for February 2019 were reviewed. Stephen made a motion to approve the finances as presented. Clarence seconded. Motion passed unopposed.

Old Business:

- **Drainage:** The Board has received two bids to redo drainage between Water Buck Lane and Bush Buck – and between Bush Buck and Black Buck: One bid for \$28,400. and one bid for \$32,000. Clarence made a motion to accept the bid for \$28,400 from K & B Land Services. Juli seconded. Motion passed unopposed.

New Business: No new business.

Adjourn: There being no further business, Stephen made a motion to adjourn the meeting. Juli seconded. Meeting adjourned at 6:39 p.m.

Approved by: Clarence Farrow Position: Sec

Minutes Prepared by Rhonda Roberts