

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING January 17, 2019

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

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**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 5:34 p.m.

**Accounts Receivable:** Late notices will be sent to all past due owners. The Board will continue its efforts to bring all accounts to a current status.

**Deed Violations:** The Board reviewed deed violations presented. The Board will continue its efforts to have all properties in compliance.

**Meeting with Homeowner:** The Board met privately with a homeowner concerning livestock. Clarence made a motion to grant a medical variance for two donkeys to be allowed, subject to a letter from a medical doctor stating that the donkeys are used in for therapy treatment. Stephen seconded. Motion passed unopposed.

**Call to Order Open Session:**

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

**Minutes:** Clarence read the minutes from the November 15, 2018 meeting. Juli made a motion to approve the minutes as presented. Stephen seconded. Motion passed unopposed.

**Finances:** Juli gave a review of the November and December 2018 finance report. 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 \$27,000. and one bid for \$32,000.
- **Fence Relocation:** Two Homeowners have agreed to relocate their fence to allow for proper drainage flow.
- **Vacant Board Position:** The Board is seeking a volunteer to be appointed to the current open position – term ending in June of 2021.

**New Business:** No new business.

**Adjourn:** There being no further business, Clarence made a motion to adjourn the meeting. Stephen seconded. Meeting adjourned at 7:26 p.m.

Approved by: Clarence Farrow Position: Sec

Minutes Prepared by Rhonda Roberts