

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING January 8, 2018

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Katherine Baker
Juli Schmoker
Clarence Farrow
Stephen Naleway

Directors Absent:

Matt Adams

IMC: Rhonda Roberts

Members Present:

Denise Voss
John and Mary Carew

Establish Quorum/Executive Session (closed to public)

Katherine Called the meeting to order at 5:40 p.m.

Executive Summary:

A/R: The Board reviewed A/R. Past due notices will be sent on all delinquent accounts. There are currently 8 accounts in small claims court. The Board will continue their efforts to bring all accounts current.

Deed Violations: There were no new deed violations to report

Call to Order Open Session:

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

Announcements: Rhonda gave a review of the Executive Session.

Minutes: Clarence read the minutes from the November 16, 2017 meeting. Stephen made a motion to approve the minutes as presented. Juli seconded. Motion passed unopposed.

Finances: Stephen gave a review of the December 2017 finance report. Juli made a motion to approve the finances as presented. Clarence seconded. Motion passed unopposed.

Old Business: The Board reviewed the approved gate and fence repairs and announce that the repairs will begin when the weather permits.

New Business: No new business to present

Adjourn: There being no further business, Clarence made a motion to adjourn the meeting. Stephen seconded. Meeting adjourned at 7:20 p.m.

Approved by: Clarence Farrow Position: Sec

Minutes Prepared by Rhonda Roberts - IMC