

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES JUNE 15, 2017

HELD AT INVESTMENT MANAGEMENT CONFERENCE ROOM

Directors Present:

Katherine Baker
Matt Adams -Absent
Stephen Naleway
John Cicneros - Absent
Clarence Farrow

Members Present:

Robert Henry

Establish Quorum/Executive Session (closed to public):

Katherine called the meeting to order at 5:30 P.M

Executive Summary:

Deed Violations-Three new deed violations were approved to be sent. Two fines were assessed

A/R – The Board is continuing efforts to collect on all delinquent accounts.

Surveys and Fencing – Matt Adams is meeting with Kyle Falkner about the association fencing and mowing on 6/15/17 to determine which fences need repairs.

Adjourn - A motion was made to adjourn the Executive session. The motion was seconded. Meeting adjourned at 6:20 p.m.

Called to Order Open Session:

Katherine called the meeting to order at 6:33P.M.

Announcements- Katherine gave a review of the Executive Session.

Review of Previous Minutes- Clarence reviewed the minutes of the previous minutes. Stephen made a motion to accept the minutes as presented, Clarence seconded. Motion passed.

Review of Financials- Stephen reviewed May 2017 financials. Stephen made a motion to accept the financials as presented, Clarence seconded. Motion passed.

Old Business- Katherine gave a review of the fence work and the pond survey.

New business- No new business to present.

Adjournment:

There being no further business to discuss, Clarence made a motion to adjourn, Stephen seconded. Meeting adjourned at 7:15 P.M.

Minutes Prepared by Rhonda Roberts – IMC

Approved by: Clarence Farrow Date: 8/16/17