

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES MARCH 16, 2017

HELD AT INVESTMENT MANAGEMENT CONFERENCE ROOM

Directors Present:

Katherine Baker
Matt Adams
Stephen Naleway
Clarence Farrow
John Cisneros – Absent

Members Present:

Greg Pocock
Robert Henry
John Carew
Denise Voss

Establish Quorum/Executive Session (closed to public):

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

Deed Violations-One new violation was approved to be sent. Two open violations are to be followed up with certified letters.

A/R- The small claims cases were reviewed. Three Judgments were obtained. Three cases settled prior to court. There are two pending. The Board will continue efforts to bring all delinquent accounts current.

ACC Reviews- The Board reviewed completions and approved one refund deposit.

Street Light- The Board discussed the issue of whether to install street lights on Black Buck Ln. The Board will get pricing the streetlights. IMC will survey the property owners on Black Buck Ln. to get opinions on the addition of streetlights.

Pond Survey- The Board discussed the need to survey ponds 3 and 5. Mowing of the drainage area and spraying the fence lined will begin for this year.

Called to Order Open Session:

Katherine called the meeting to order at 6:45 P.M.

Announcements- Katherine gave a review of the Executive Session.

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

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

Old Business- No old business to review.

New business- Streetlights for Black Buck Lane. A property owner on Black Buck Lane presented a petition to the Board against the installation of streetlights on Black Buck Lane. There was open discussion on the pros and cons of having lights installed. Katherine let the members know that the Board would discuss the issue. Matt suggested getting pricing for future review. The Board decided to table the discussion and decision until next month.

Adjournment:

There being no further business to discuss, Stephen made a motion to adjourn, Clarence seconded. Meeting adjourned at 7:45 P.M.

Prepared by Rhonda Roberts- IMC

Approved: Clarence Farrow Position: Secretary