

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING March 15, 2018

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Katherine Baker

Juli Schmoker

Clarence Farrow

Directors Absent:

Matt Adams

Stephen Naleway

IMC: Rhonda Roberts

Establish Quorum/Executive Session (closed to public)

Katherine Called the meeting to order at 5:30 p.m.

Executive Summary:

Meeting with Homeowner: The Board had a meeting with an individual homeowner. His questions and concerns were discussed and addressed.

A/R: The Board reviewed A/R. The Board will continue its efforts to bring all accounts to current status.

Deed Violations: The Board reviewed deed violations. The Board will continue its efforts to be sure all lots are in compliance with the current Governing CCR's.

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 February 8, 2018 meeting. Juli made a motion to approve the minutes as presented. Clarence seconded. Motion passed unopposed.

Finances: Rhonda gave a review of the February, 2018 finance report. Clarence made a motion to approve the finances as presented. Juli seconded. Motion passed unopposed.

Old Business: No old business to review currently.

New Business:

Drainage on Red Stag Ct.: The Board addressed issues with the County to determine course of action necessary to alleviate drainage on Red Stag Ct. They will continue to follow up until it is resolved.

Obstruction on Black Buck on to Willis Waukegan: The Board will request that the County address any trees and shrubs that are causing a visual obstruction for driving safety.

Adjourn: There being no further business, Clarence made a motion to adjourn the meeting. Juli seconded. Meeting adjourned at 6:57 p.m.

Approved by: Clarence Farrow Position: Sec

Minutes Prepared by Rhonda Roberts - IMC