

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING March 21, 2019

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

IMC: Rhonda Roberts

Katherine Baker

Juli Schmoker

Clarence Farrow

Stephen Naleway- Absent

Establish Quorum/Executive Session (closed to public)

Katherine Called the meeting to order at 5:33 p.m.

Accounts Receivable: The Board reviewed all delinquent accounts. Late notices are to be sent to all delinquent accounts. Accounts more than two years delinquent will be filed on in small claims for judgement. The Board will continue its efforts to bring all accounts to a current status.

Deed Violations: The Board reviewed deed violations presented. Four violations were approved to be sent. The Board will continue its efforts to have all properties in compliance.

Call to Order Open Session:

Katherine called to order open session at 6:10p.m.

Minutes: The minutes from the February 14, 2019 meeting were reviewed. Vince made a motion to approve the minutes as presented. Clarence seconded. Motion passed unopposed.

Finances: The financials for February 2019 were reviewed. Clarence made a motion to approve the finances as presented. Vince seconded. Motion passed unopposed.

Old Business: No Old Business to review.

New Business:

- a. **Vacant Board Position:** Vince Rybicki expressed an interest in filling the vacant Board seat. Clarence made a motion to appoint Vince Rybicki to the vacant Board position. Juli seconded. Motion passed unopposed.

Adjourn: There being no further business, Juli made a motion to adjourn the meeting. Vince seconded. Meeting adjourned at 6:44 p.m.

Approved by: Clarence Farrow Position: Sec

Minutes Prepared by Rhonda Roberts

*approved with correction move new business
to after account receivable*