# DEER TRAIL PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING May 23, 2024

## HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

**Directors Present:** IMC: Debbie Heaton

Clarence Farrow : President Stephen Naleway: Vice President

Vince Rybicki: Treasurer Kenneth Massey: Secretary

## Establish Quorum/Executive Session (closed to public)

Quorum being met, Clarence Called the meeting to order at 5:25 pm and adjourned to executive session at 5:30 p.m.

# **Executive Summary**:

- <u>Accounts Receivable:</u> The Board reviewed progress on delinquent accounts and legal actions taken. The Board will continue its efforts to bring all accounts to a current status.
- <u>Deed Violations</u>: The Board reviewed 26 deed violations. Due to the amount of rain reviewed each violation and decided not to send violations for grass mowing in most cases, 7 letters of violations were approved.
- <u>Maintenance</u>: The Board reviewed proposal repair bid of the ditch at 9149 Black buck where the ditch meets the street drainage ditch.
- Discussed the Deer Trail Subdivision Sign at Red Stag Ln and needed maintenance.
- Executive session closed at 6:02.

**Open Session:** Clarence called open session to order at 6:03 p.m. No property Owner in Attendance.

<u>Minutes:</u> The minutes from the April, 2024 meeting was reviewed. Vince made a motion to approve the minutes as presented. Kenneth seconded. Motion passed unopposed.

<u>Finances:</u> The financials for April, 2024 were reviewed. Stephen made a motion to approve the finances as presented. Kenneth seconded. Motion passed unopposed.

### **Old Business:**

a. No old business.

### **New Business:**

a. Voted to approve the ditch repair at 9149 Black Buck

<u>Adjourn:</u> There being no further business; Stephen made a motion to adjourn the meeting. Vince seconded. Meeting adjourned at 6:20 p.m.

Approved by:	Position:
rr	