

DEER TRAIL PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING October 17, 2019

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Katherine Baker

Juli Schmoker

Clarence Farrow

Stephen Naleway

Absent: Vince Rybicki

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 Bryan Fowler: The Board met with Attorney, Bryan Fowler, to discuss drainage in Deer Trail. Bryan Fowler concurred with the Board's position with respect to drainage management.

Accounts Receivable: The Board reviewed all delinquent accounts and agreed to send 209 letters to delinquent accounts offering payment plans. Legal action will be taken on nine delinquent accounts. The Board will continue its efforts to bring all accounts to a current status.

Deed Violations: The Board reviewed deed violations presented. There were 7 violation letters sent. The Board will continue its efforts to have all lots in compliance with the Governing Deed Restrictions.

Call to Order Open Session:

Katherine called to order open session at 6:30 p.m.

Vote on Officers Positions: Stephen made a motion to have the Officers of the Board be as follows: Katherine Baker – President, Stephen Naleway – Vice President, Juli Schmoker – Treasurer, Clarence Farrow – Secretary, Vince Rybicki – Member at Large. Clarence seconded the motion. Motion passed unopposed.

Minutes: The minutes from the August 15, 2019 meeting were reviewed. Stephen made a motion to approve the minutes as presented. Juli seconded. Motion passed unopposed.

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

Gate on Water Buck Ct. to drainage ditch: Clarence made a motion to cancel the installation of the gate on Water Buck Ct. and to pay the vendor for the work that has been completed. Stephen seconded. Motion passed unopposed.

Old Business:

No Old Business to report or review.

New Business:

No New Business to report or review.

Adjourn: There being no further business, Stephen made a motion to adjourn the meeting. Juli seconded. Meeting adjourned at 7:13 p.m.

Approved by: Clarence Farrow Position: Sec

Minutes Prepared by Rhonda Roberts

11/21/19