

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING October 19, 2017

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Katherine Baker
Juli Schmoker
Stephen Naleway
Matt Adams
Clarence Farrow

Members Present:

Denise Voss
Fran Farrow
Gregg Pocock

Establish Quorum/Executive Session (closed to public)

Katherine Called the meeting to order at 5:32 p.m.

Executive Summary:

A/R: Stephen motioned to approve filling in small claims court on 10 accounts. Clarence seconded. Motion passed unopposed. The Board will continue efforts to bring all accounts current.

Deed Violations: The Board approved 3 violations letters to be sent.

Call to Order Open Session:

Katherine called to order open session at 6:32 p.m.

Announcements: Clarence gave a review of the Executive Session.

Minutes: Clarence read the minutes from the August 17, 2017. Stephen made a motion to approve the minutes as presented. Matt seconded. Motion passed unopposed.

Finances: Stephen gave a review of the September 2017 finance report. Clarence made a motion to approve the finances as presented. Matt seconded. Motion passed unopposed.

Old Business: Ratify Vote via Email on insurance quote: The Board reviewed two quotes given from Soules Insurance and Greenwood Insurance. The Board decided via email to go with the quote from Soules Insurance. Matt made a motion to accept the Soules quote. Stephen seconded. Motion passed unopposed

New Business: No new business presented.

Adjourn: There being no further business, Matt made a motion to adjourn the meeting. Stephen seconded. Meeting adjourned at 7:00 p.m.

approved 10/16/2017 Clarence Farrow