Trout Valley Association

Board of Directors Meeting

**February 15, 2016**

**7 PM at the Lodge**

**AGENDA**

**Call to Order – President’s Welcome; Approval of Agenda**

**Public Participation (Limited to 3 minutes per resident)**

● Suzanne Blahnik

* Deed violations concerns

**Approval of Meeting Minutes**

● January 25, 2015

**Old Business**

* Insurance – Dan
	+ Re-evaluate assets
* Lodge - Wally
	+ AED
		- Bernie is working with Brian Krueger to update both AED's. The batteries are very expensive and updated pads are also needed
	+ Tables
		- Bernie purchased 5 more 8' tables, and 2 6 footers. The 6 footers are for the lodge
* Social – Tom
	+ List the dates of the sanctioned liquor events
* Pool – Mary
	+ Quotes
	+ Deck update
	+ Equipment room update

**New Business**

* Monetary contribution for new resident breakfast – Steve Thallemer
* Board Adoption of Trout Valley Riding Club by-Laws amendment – Dan Wasik
* Deed Violations

**Financials**

● Review of financials – Treasurer

**Village Update**

● Bob Baker

**Directors’ Reports**

● **Boat Club** (Tom Lentz/Doug Peters)

● **Riding Club** (Dan Wasik/Mike Murphy)

● **Tennis Club** (Laura Mokry/Kristin Purtill)

● **Barn** (Sue Macinnes / Laura Whalen)

● **Building** (Dan Wasik)

● **Communications** (Brian Stitle)

● **Deed Restrictions** (Chris Heinhold)

● **Fen, Ponds, Garden & Landscaping** (Steve Thallemer)

● **Grounds & Maintenance** (Wally Zimmerman)

* Recent heavy expenditures for the salt spreader on the truck (~$800) have been reversed thanks to follow-up on warranties by Bernie.

● **Insurance** (Dan Wasik)

● **Intergovernmental** (Chris Heinhold)

● **Legal** (Brian Stitle)

● **Lodge** (Wally Zimmerman)

● **Membership** (Mary Pearson)

● **Pool** (Mary Pearson)

● **Roads** (Tom Lentz)

● **Security** (Brian Stitle)

● **Social** (Sue Macinnes / Tom Lentz)

● **Waste Hauling** (Steve Thallemer)

**Closed Session**

**Meeting adjourned**