

TROUT VALLEY ASSOCIATION

Agenda

Board of Directors Meeting

7pm at the Lodge

March 16 2015

Call to order - President's Welcome

Vote on Approval of Agenda

Approval of Past meeting minutes

Approval of February meeting minutes

Public Participation

Dave Peterson

Financial questions regarding checks, policy and procedures

Dave Voegler

Maintenance

New Business

Old Business

Directors Reports

Boat Club (Laurie Almeraz)

Riding Club (Dan Wasik)

Tennis Club (Laura Mokry)

Asset Stewardship Planning (Laurie Almeraz)

Barn (Carrie Krueger)

Building (Dan Wasik)

Communications (Laurie Almeraz / Laura Mokry)

Deed Restrictions (Tom Lentz)

Fen, Ponds, Garden and Landscaping (Steve Thallemer)

Grounds and Maintenance (Wally Zimmerman)

Insurance (Tom Lentz)

Intergovernmental (Shaun Eck)

Legal (Brian Stitle)

Lodge (Wally Zimmerman)

Membership (Laura Mokry)

Welcoming Gathering for New Residents

Pool (Laura Mokry)

Deck

Locker Rooms

Landscaping

Fencing / Gate

Opening Day

Roads (Brian Stittle)

Security (Carrie Krueger)

Community Policing (Carrie Kruger)

Social (Tom Lentz)

Waste Hauling (Shaun Eck)

Closed session