

Trout Valley Association
Board of Directors Meeting
November 16, 2015
7 PM at the Lodge
AGENDA

Call to Order - President's Welcome; Approval of Agenda

Public Participation (Limited to 3 minutes per resident)

- Mr. Peters - Temporary structure request

Approval of Meeting Minutes

- September (was postponed to vote on until November)
- October

Old Business

- Sue Macinnes- look into information that was passed to Dan Wasik from a past resident on the stucco repairs.
- Wally Zimmerman - Village of Trout Valley Roads: who is responsible for the sewers in the area of Trout Valley that is part of the Village of Cary?

New Business

- Christmas Bonuses - Wally Zimmerman
- "rocks vs logs" on Trout Valley Rd - Wally Zimmerman

Financials

- Review of financials - Treasurer

Village Update

- Postponed due to change in meeting dates

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)
- **Insurance** (Dan Wasik)
- **Intergovernmental** (Chris Heinhold)
- **Legal** (Brian Stitle)
- **Lodge** (Wally Zimmerman)
- **Membership** (Mary Pearson)
- **Pool** (Mary Pearson)
- **Roads** (Brian Stitle)
- **Security** (Brian Stitle)
- **Social** (Sue Macinnes / Tom Lentz)
- **Waste Hauling** (Steve Thallemer)

Closed Session

Meeting adjourned