

**TROUT VALLEY ASSOCIATION**  
**Agenda**  
**Board of Directors Meeting**  
**7pm at the Lodge**  
**July 20,2015**

**Call to order - President's Welcome**

Vote on Approval of Agenda

**Approval of Past meeting minutes**

Approval of April meeting minutes

**Public Participation**

**New**

- **Play set**

**Financial update / budget 2015-2016**

- **Reports on worksheets from various areas / clubs**

**Old Business/ Action Items**

**Tba**

**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** (

**Fen, Ponds, Garden and Landscaping** (Steve Thallemer)

**Grounds and Maintenance** (Wally Zimmerman)

**Insurance** (Tom Lentz)

**Intergovernmental** (Shaun Eck)

**Legal** (Brian Stittle)

**Lodge** (Wally Zimmerman)

**Membership** (Laura Mokry)

**Pool** (Laura Mokry)

**Roads** (Brian Stittle)

**Security** (Carrie Krueger)

**Social** (Tom Lentz)

**Waste Hauling** (Shaun Eck)

**Closed session**

