

Trout Valley Association
Board of Directors Meeting
September 28, 2015
7 PM at the Lodge
AGENDA

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

Election of Officers

Public Participation (Limited to 3 minutes per resident)

- No requests, or add persons’ names

Approval of Meeting Minutes

- August

Old Business

- Village Update – Bob Baker (when Village meeting precedes Association meeting)
- Purchase of new lawn mower

New Business

- Oath – signing for anyone not at Sept 21 meeting
- Election of Committee Directors and Chairpersons / Confirmation of Committees
- Dates of future Board meetings
- By-Laws and Deed Restrictions overview
- Purchase Order system
- Tree cutting and firewood

Financials

- Review of financials – Treasurer

Directors’ Reports

- **Boat Club** (Laurie Almeraz/Doug Peters)
- **Riding Club** (Dan Wasik/Mike Murphy)
- **Tennis Club** (Laura Mokry/Kristin Purtill)
- **Barn** (Carrie Krueger)
- **Building** (Dan Wasik)
- **Communications** (Laurie Almeraz)
- **Deed Restrictions** (Tom Lentz)
- **Fen, Ponds, Garden & Landscaping** (Steve Thallemer)
- **Grounds & Maintenance** (Wally Zimmerman)
- **Insurance** (Tom Lentz)
- **Intergovernmental** (Vacant)
- **Legal** (Brian Stitle)
- **Lodge** (Wally Zimmerman)
- **Membership** (Laura Mokry)
- **Pool** (Laura Mokry)
- **Roads** (Brian Stitle)
- **Security** (Carrie Krueger)
- **Social** (Tom Lentz)
- **Waste Hauling** (Tom Lentz)

Closed Session

Meeting adjourned