

TROUT VALLEY ASSOCIATION
Agenda
Board of Directors Meeting
7pm at the Lodge
August 24, 2015

Call to order – President's Welcome
Vote on Approval of Agenda

Approval of Past meeting minutes
Approval of July meeting minutes

Public Participation

Village update -Bob Baker

New
Financial update
Old Business/ Action Items
Tbd
Directors Reports
Boat Club (Laurie Almeraz)
Riding Club (Dan Wasik)
Tennis Club (Laura Mokry)
Asset Stewardship Planning (Laurie Almeraz)
Barn ()
Building (Dan Wasik)
Communications (Laurie Almeraz)
Deed Restrictions (Tom Lentz)
Fen, Ponds, Garden and Landscaping (Steve Thallemer)
Grounds and Maintenance (Wally Zimmerman)
Insurance (Tom Lentz)
Intergovernmental ()
Legal (Brian Stitle)
Lodge (Wally Zimmerman)
Membership (Laura Mokry)
Pool (Laura Mokry)
Dave Mokry -
Warranty issues with several items
Equipment aging
Roads (Brian Stitle)
Security ()
Social (Tom Lentz)
Waste Hauling ()

Closed session

