

TROUT VALLEY ASSOCIATION

Agenda

Board of Directors Meeting

7pm at the Lodge

April 20, 2015

Call to order - President's Welcome

Vote on Approval of Agenda

Approval of Past meeting minutes

Approval of March meeting minutes

Public Participation

none

New Business

Fencing in need of repair (Wally Zimmerman)

Land erosion issues in front of lot 253 (Fitzpatrick residence) (Wally Zimmerman)

Old Business/ Action Items

Security Money from Village (board to determine where money goes)

Replace the fence around the pool

Security cameras around trout valley

Fire ring area around the lodge

updates

Television in the Lodge (Board's final decision)

Ice Rink sandbags (Dave Peterson)

Glass repaired in the Lodge (Wally Zimmerman)

Fire alarm (Carrie Kruger)

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)
Pool (Laura Mokry)
Roads (Brian Stitle)
Security (Carrie Krueger)
Community Policing (Carrie Kruger)
Social (Tom Lentz)
Waste Hauling (Shaun Eck)

Closed session