

Trout Valley Association
Board of Directors Meeting
December 21, 2015
7 PM at the Lodge
AGENDA

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

Public Participation (Limited to 3 minutes per resident)

- No requests to date

Approval of Meeting Minutes

- November 16, 2015

Old Business

- Removal of Dead trees - update Wally Zimmerman
- Missing Signs Trout Valley Rd and Rainbow Ln. - Wally Zimmerman
- Fireplace in the ledge repairs - Wally Zimmerman
- Lot 51 drain issues / update - Wally Zimmerman
- Roads, updates with quoting process - Tom Lentz
- Sleigh Rides - Tom Lentz / Sue Macinnes
- Barn repairs / patchwork - Sue Macinnes
- Pool update - Mary Pearson

New Business

- Residence concerns about repairs at the barn - Brian Stitle
- Christmas Bonus - Wally Zimmerman

Financials

- Review of financials - Treasurer

Village Update

- Bob Baker

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** (Tom Lentz)
- **Security** (Brian Stitle)
- **Social** (Sue Macinnes / Tom Lentz)
- **Waste Hauling** (Steve Thallemer)

Closed Session

Meeting adjourned