

TROUT VALLEY ASSOCIATION
Board of Directors Meeting Minutes
7pm at the Lodge
June 20 2016

Call to order – Welcome

Meeting called to order at 7pm

Vote on Approval of Agenda

Amendments made to the agenda & approved

Approval of Past meeting minutes

Approval of April meeting minutes

Public participation

- No requests for public participation were made in advance of the meeting

Old Business

- Golf carts on easements – bylaws review
- 290 Fox Harbor Dr. Driveway
- Security issues around the lodge lodge, park and marina (T. Lentz)
- 270 Country Commons Septic tank

New Business

Financials

- Treasurer (Steve Thallemer)

Village Update

- Bob Baker – Mayor

Directors' Reports

- **Boat Club** (Tom Lentz)
- **Riding Club** (Dan Wasik)
- **Tennis Club** (Unassigned)
- **Barn** (Sue Macinnes)
- **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** (Chris Heinhold)
- **Lodge** (Wally Zimmerman)
- **Membership** (unassigned)
- **Pool** (Brian Stitle)
- **Roads** (Tom Lentz)
- **Security** (Carrie Krueger)
- **Social** (Sue Macinnes / Tom Lentz)
- **Waste Hauling** (Steve Thallemer)

Closed Session

Meeting adjourned at X pm.