

# TROUT VALLEY ASSOCIATION

## Agenda

### Board of Directors Meeting

7pm at the Lodge

May 18, 2015

#### Call to order - President's Welcome

Vote on Approval of Agenda

#### Approval of Past meeting minutes

Approval of April meeting minutes

#### Public Participation

Dave Peterson - gating the community

#### New Business

Baseball Fields - Tom Lentz

#### Old Business/ Action Items

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

Security cameras around trout valley - Carrie Kruger

Fire ring area around the lodge

updates

Television in the Lodge - Carrie Kruger

Land erosion issues in front of lot 253 (Fitzpatrick residence), will Village of Cary cover it? (Wally Zimmerman)

#### Financials

Reports on the financial information - Shaun Eck

#### 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 Stittle)

**Lodge** (Wally Zimmerman)

**Membership** (Laura Mokry)

**Pool** (Laura Mokry)

**Roads** (Brian Stittle)

**Security** (Carrie Krueger)

**Community Policing** (Carrie Kruger)  
**Social** (Tom Lentz)  
**Waste Hauling** (Shaun Eck)

**Closed session**