

# **TROUT VALLEY ASSOCIATION**

## **Agenda**

### **Board of Directors Meeting**

**7pm at the Lodge**

**February 16 2015**

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

Vote on Approval of Agenda

#### **Approval of Past meeting minutes**

Approval of January meeting minutes

#### **Public Participation**

#### **New Business**

1. Thank you for TVA employees on storm and snow clearing

#### **Old Business**

1. TV in Lodge
2. Security cameras around Trout Valley
3. Policing updates
4. Ice rink updates

#### **Directors Reports**

**Boat Club** (Laurie Almeraz)

**Riding Club** (Dan Wasik)

**Tennis Club** (Laura Mokry)

- no report

**Asset Stewardship Planning** (Laurie Almeraz)

**Barn** (Carrie Krueger)

**Building** (Dan Wasik)

**Communications** (Laurie Almeraz / Laura Mokry)

- Blasts on river becoming one way

**Deed Restrictions** (Tom Lentz)

**Fen, Ponds, Garden and Landscaping** (Steve Thallemer)

- Com Ed Green Region Grant
- Approval of 2015 Environmental Aquatic Management contact
- Tree trimming near ponds

**Grounds and Maintenance** (Wally Zimmerman)

**Insurance** (Tom Lentz)

**Intergovernmental** (Shaun Eck)

**Legal** (Brian Stitle)

**Lodge** (Wally Zimmerman)

**Membership** (Laura Mokry)

- Directories have been mailed out

**Pool** (Laura Mokry)

- fencing / gate issues
- Heater installation corrections per the State guideline and regulations

**Roads** (Brian Stitle)

**Security** (Carrie Krueger)

**Community Policing** (Carrie Kruger)

**Social** (Tom Lentz)

**Waste Hauling** (Shaun Eck)

**Closed session**