

Trails End Board Meeting March 31, 2007

The meeting convened at 4 p.m. as scheduled. Present were Dan, President; Michael, VP; Linda, Secretary; and Bev, Treasurer. The member at large was absent.

Bev presented sample articles of incorporation and By-Laws to look over. We need the Articles of Incorporation from Trails End, which it is believed Dave Isom has in his possession. It was decided to ask Dave for a copy since nobody had a copy.

We need to establish by-laws based on the other documents. Bev agreed to go to the courthouse to see if our Articles of Incorporation were on file.

It is also necessary to take over the HOA bank account Dave has set up for Trails End. Dan said he would schedule an appointment with Dave Isom next week to get the bank accounts transferred over to us.

We do not have the address of the clubhouse, where it was decided the mail should be sent. We will install a mailbox at the clubhouse and will have all association mail sent there. Bev will check with 911 and see what address they have for the clubhouse. The clubhouse is located between lots 29 and 30.

Dan volunteered to draft the by-laws, and will send them around to everyone for comments.

The pool area was discussed and we talked about "required" signage for the pool for safety and liability purposes. We need signs which discuss supervision of children, no smoking signs, no children (or adults) in diapers, etc. VID is the chair of the pool committee. The pool will be cleaned and opened Saturday May 26th.

We discussed whether to make the heater for the pool functional, as it is a huge expense. It was decided to make the heater functional and charge people who use it. If nobody uses it we can remove it and sell it.

It was decided to have a clean up at the property on April 28th from 10 - 1 and then have a cook out.

It was discussed whether membership to the pool could be open to the public. It was decided that due to insurance premiums for membership and liability for discrimination, use of roads, traffic in the subdivision, wear and tear on the furniture and clubhouse that this would not be a proposal the Board would present to the membership.

We exchanged email addresses, agreed to keep in contact and the meeting was adjourned.