

Trails End Homeowner's Assn., Inc.
Minutes of the
GENERAL MEMBERSHIP MEETING
March 15, 2008

The General Membership Meeting of the Trail's End Homeowner's Association, Inc., was called to order at 10:07 a.m. by President Dan Herrygers. Eight owners were present and 18 proxy ballots were in hand, exceeding the one-third of the members needed for a quorum. The agenda as well as a letter to all Association members dated January 23, 2008, will be filed in the permanent records as proof of notice stating time, place and date of the annual meeting.

A motion was made by Vid Kuseliauskas and seconded by Dave Squier to waive the reading of the minutes from the original general membership meeting of March 27, 2007. Motion carried.

Bev Kuseliauskas gave the treasurer's report recapping the number of assessments paid and those outstanding. At the time of the meeting, 9 full payments and one partial payment had not been received. Cash on hand totaled \$30,108.53.

President Dan Herrygers provided an update on the activities of the association during the past year. The by-laws are established and in place. Dan noted that any changes to the by-laws are required to be handled at the general membership meeting versus at the board meetings. Other accomplishments included the posting of signs at the clubhouse and throughout the subdivision; placement of rocks in drainage areas to control erosion; clubhouse outdoor tables painted; dead trees removed from clubhouse property; well pumps checked and pressure tanks insulated; fire extinguishers installed in clubhouse; pool storage locker secured under porch; and new locks installed on the clubhouse. Dan also mentioned that copper tubing leading from propane tanks to cabins had been stolen in several instances, and that 2 suspects had been apprehended in an attempted break-in. A suggestion was made by Bob Syvertson that owners notify permanent residents if they will be absent for an extended period.

Prior the election of officers, Bev Kuseliauskas made a motion to allow all "paid" members to vote during the election. Wick Smith seconded. Motion carried. This changed the voting guidelines originally established at the special board meeting of March 8, 2008, wherein only those members whose payments had been received in full by March 1, 2008, would have been allowed to vote.

Prior to nominations for officers, Dan reviewed the requirements set by the by-laws and then opened the floor for nominations. Dave Squier moved to place the names of the current officers in nomination. Bev seconded and the motion carried. Lacking any other nominations, Dave moved to close nominations. Vid seconded. Motion carried. Ballots were cast. Dave Squier and Collin Johnson counted and verified ballots. The old slate of officers was reelected.

There was no unfinished business or new business. The next annual meeting will be March 21, 2009.

The meeting was adjourned at 10:38 a.m.

Respectfully submitted,

Ed Weyer, Secretary