

Trail's End Homeowner's Assn., Inc.

Board Meeting Minutes from September 6, 2008

Meeting was called to order at 10:06 a.m. by President Dan Herrygers at the Trails End Clubhouse. Also in attendance were Vice-president Michael Knight, Treasurer Bev Kuseliauskas, Secretary Ed Weyer, and Director-at-Large Terry Brettner. No guests were present.

Dan moved to accept the minutes of the previous meeting as circulated by email. Bev seconded. Motion carried and minutes approved.

The Treasurer's report was given by Bev. Balance in checking is \$14,471.37 with another \$15,500 in a Certificate of Deposit. After a discussion on best money management options, Dan moved that \$10,000 be reinvested in a CD and that \$5,500 be deposited in checking for use on operational expenses. Michael seconded and the motion carried. Other financial discussions addressed real estate taxes and the possibility of taxes on road infrastructure in the future. On another matter, Bev agreed to contact State Farm Insurance concerning possible savings on insurance costs because of the metal roof on the clubhouse. Michael moved to accept the Treasurer's report and Dan seconded. Motion carried.

No agenda items were listed under the President's report.

Old Business: The exterior restoration work on the clubhouse is expected to take about one week and to be completed by the end of September. Plans are to pay for the materials upfront and then pay the remainder when the job is completed. Discussion turned to the draft document for rules and regulations. The issue of quiet hours was discussed and the current wording deemed appropriate. More detailed review is planned for the December 2008 meeting. The website is a work in progress and Dan will coordinate an effort to get the appropriate documents into *pdf* format for posting on the site. A code change to the lock on the pool gate was not accomplished due to the cost of such an action. Discussion moved on to the workday scheduled for October 18, 2008. Terry moved that the association purchase and erect a wooden sign at the road entrance to the clubhouse saying "Trails End Clubhouse". Dan seconded and the motion carried. Dan moved that we purchase 6 flowering shrubs and assorted trees for the clubhouse grounds. Terry seconded and the motion carried. Michael will purchase along with planting soil/mulch. Installation planned for the October 18th workday. Members will be notified of the workday activities by email only to save postage costs.

New Business: The pool will be closed today immediately following the board meeting. Bev will place a HVAC service call to have the clubhouse system checked out as the system does not appear to be functioning properly. The next meeting will be December 13, 2008, at the clubhouse at 10:00 a.m. and major agenda items will include reviewing

the rules and regulations document and setting the association dues for the upcoming year.

Ed moved to adjourn the meeting; Dan seconded and the motion carried. Meeting adjourned at 11:48 a.m.

Respectfully submitted,

Ed Weyer, Secretary