



DEERPATH

of Tolono

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Meeting Minutes

ANNUAL MEMBERSHIP MEETING - Called to Order at 19 : 00 hrs

Members Present:

President	Dave Bass	Vice President	Tim Gateley
Treasurer	Paula Voyles	Secretary	Aaron Darnall
Director of Grounds	Ben Rink	Members Present: 33 people	

Introduction by President

- I. The President gave welcome speech and introduced the board members to the membership.
 - a. Agenda for this meeting is:
 - i. Vote on the proposed Bylaws.
 - ii. Present 2008 budget
 - iii. Discuss membership concerns and questions.

Bylaw votes

- II. Collected 26 voting ballots
- III. 25 "yes" votes.
- IV. 1 "no" vote.

Treasurers Report

- V. Presented 2007 Budget to the membership
- VI. Discussed liability insurance.
- VII. Questions answered about definitions of various line items in the budget.
 - a. To receive a copy of the budget, contact the Treasurer.

Secretaries report

- VIII. Discussed website and what is available on it.
 - a. You can download Bylaws and Covenants
 - b. You can contact the Board through the website.
 - c. You can download Annual Meeting minutes.
- IX. Talked about procedure for adding agenda items to the Board meetings
 - a. Contact the Board IN WRITING with issues and they will be discussed at the next board meeting.

Questions and answer section

- X. Talked about stocking the lake.
 - a. The Grounds director will research this topic.
- XI. Discussed lawn and lake maintenance.
 - a. Defined the common areas (see the website for definitions).
 - b. An independent contractor will control the "cattails" and algae in the pond.
 - c. The Grounds Director currently maintains the sprinkler system.
 - d. The bank around the lake requires substantial regarding and maintenance and will be addressed as possible by volunteer committees organized by the Ground Director.
- XII. Discussed Contractors and the need to control dumping and abuse by builders. As well as mud and cleaning responsibilities.
 - a. As the Board is notified of problems, it will contact the builder and ask that they fix the problem.

- XIII. Discussed notifying the board about subdivision property damage or needed maintenance.
 - a. Contact the Board IN WRITING with issues and they will be discussed at the next board meeting.
- XIV. Discussed dead trees in the commons area and the sprinkler system in those areas.
 - a. The board is discussing tree removal/replacement options.

Meeting closed by President at 20:50 hrs.

These meeting minutes passed on March 5, 2007 –

AD/ 2007