



DEERPATH

of Tolono

PO Box 263 • Tolono, IL • 61880

deerpathadmin@deerpathoftolono.org

www.deerpathoftolono.org



Meeting Minutes

ANNUAL MEMBERSHIP MEETING - Called to Order at 19 : 30 hrs

Members Present:

President	Dave Bass	Vice President	None
Treasurer	Paula Voyles	Secretary	Aaron Darnall
Director of Grounds	Ben Rink	Members Present: 25 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 a new Board member.
 - ii. Present 2008 budget.
 - iii. Discuss membership concerns and questions.

The Vote

- II. Dave Bass's 2 yr term is up.
- III. The vote should be to fill two empty positions, but there was only one nomination, Beth Winn of 508 Deerpath.
- IV. Verbal vote - 18 "yes" votes counted
- V. Beth Winn welcomed to the Board leaving one open position. That position will be appointed by the board at a later date.

Treasurers Report

- VI. Presented 2008 Budget to the membership
- VII. Discussed changes from last year. Increased water budget and Ameren CIPS allotment.
- VIII. Decreased Real Estate taxes and eliminated "Miscellaneous Reserves".
- IX. Questions answered about definitions of various line items in the budget.
 - a. To receive a copy of the budget, contact the Treasurer.

Questions and answer section

- X. Discussed lawn and lake maintenance.
 - a. Defined the common areas (see the website for definitions).
 - b. The Grounds Director currently maintains the sprinkler system.
 - c. Discussed use of the sprinkler system and how difficult it is to keep up the "accuracy" of the system and the hassles of dealing with fluctuations in the water pressure.
 - d. Discussed the goose problem, talked about the pro's and con's of getting a Swan to control the geese. No solution or plan was decided.
 - e. Discussed the future need to plant grass seed in Commons II and III and fix the drainage problems in Commons II.
- XI. Discussed posting the meeting times and places for future Board meetings to the website.
 - a. Currently, the website is voluntarily administered by a resident of Deerpath with the understanding that updates and changes would be minimal.
 - b. All Board meetings are open to Deerpath residents (with appropriate regard to space limitations). As this is a voluntary Board, and the meetings are held at Board members' homes, the times and places are always subject to last minute changes. The best way to find out about future board meetings is to email the Board.

- XII. Discussed Contractors and the need to control dumping and abuse by builders. As well as mud, mowing 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. Passed around a contact sheet for email addresses. Interested residents may add their email addresses to receive *unofficial* notices from the Board about events or other matters. All *official* mailings will still be mailed to street addresses.
- XV. Special thanks were given to Dave Bass for the time he served as president of the Home Owners Association.

Meeting closed by President at 20:15 hrs.

These meeting minutes passed on February 24, 2008 – AD/ 2008