



DEERPATH

of Tolono

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Deerpath Homeowners Board of Directors
Meeting Minutes (based on Itinerary)

From 2-5-2009 Election - Called to Order at 19:06 hrs

Board Members Present:

| | | | |
|---------------------|---------------|----------------|---------------|
| President | Aaron Darnall | Vice President | Sara Perry-08 |
| Treasurer | Paula Voyles | Secretary | Jim Salmon-08 |
| Director of Grounds | Ben Rink | Guests | 27 |

Approval of Minutes from _____ : _____ Approved
_____ Approved with changes:

Old Business:

I. Secretaries Report:

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II. Treasurers Report:

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III. Grounds Report:

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IV. Architectural Committee Chairman Report:

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V. Miscellaneous:

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New Business:

- Aaron Greetings to election to be held first Thursday of February, yearly
- Introduction of current board
- Commons I, II, III & IV 2009 projects, grading & seeding
- Budget dues and collection of late dues due to attorney Tina
- Balloting for election process stated 19:45
- Volunteer Snow removal on sidewalks so school children can walk on sidewalks after snow storm and not in the street
- Deer path board insurance policy
- Tina Gilbert-Manual retained as DHOA attorney
- Street lights
- Dogs should not swim in pond
- Ballots counted - Amendment to the By-laws giving board directors relief from 50% of their annual assessment was approved.

- **John Geisz** will be Director of Grounds - 2 year term ending **Feb 2011**
- **Kenny Williams** will be Vice President- 2 year term ending **Feb 2011**
- **Ellen Kuchenbrod** will be Secretary - 2 year term ending **Feb 2011**
- **Kathy Jensen** will attend meetings as learning process
- **Sarah Perry** will be Treasury - finishing two year term of previous VP, term ending **Feb 2010**
- **Jim Salmon** will be President - 2nd year of 2 year term ending **Feb 2010**

• Meeting adjourned at 20:25

• Next Meeting Will be 2 February 12, 2009 @ Jim Salmon's house 7PM