

**Trapper Creek Glen Homeowners Association
Board Meeting
January 12, 2020**

The board convened at noon at Ralph Lee's house on September Lake. Attending were board members Rob Carter, Jean Hartman, Jason McNamara and John Quinley; Ralph Lee was also in attendance.

President Rob Carter informed the board that he had signed and sent in the Trail Care Agreement with the Matanuska-Susitna Borough. This agreement requires the HOA to provide a summary of trail maintenance work, and allows the borough to lend maintenance equipment to the HOA. It also provides that hazardous trees along the trail corridors can be cut and firewood retained.

Jean Hartman moved to proceed with small claims court action against seven accounts which are delinquent; Carter seconded, and the motion was approved unanimously. Carter also signed a resolution authorizing action.

Hartman continued with the treasurer's report. The Dec. 31, 2019 balance was \$17,556.79. The 2020 annual dues are expected to bring in about \$11,800.

As the board began consideration of trail improvement projects for 2020, it was unanimously agreed to aim for about \$15,000 in work (lumber and other purchases, fuel, etc.). A spreadsheet of approved and considered projects is attached.

The majority of 2x6x12 treated lumber is going to the Mile 120.5 parking lot. McNamara will work with SBS for a price bid, and expects hauling to occur February 22 or February 29.

The board agreed to set the annual membership meeting for March 22, 2020 at Sheep Creek Lodge at 1 p.m.

Other business: Jean Hartman informed the board that she would like to end her long tenure as treasurer in the coming year. Other board members were generally willing to be nominated for re-election, but would be happy to have more volunteers.

Meeting adjourned at 1:15 p.m.