

**Trapper Creek Glen Homeowners Association**  
**Board work session**  
**January 13, 2019**  
**Wasilla 11 a.m.**

Attending: Rob Carter, Jason McNamara, Jean Hartman, John Quinley, Ralph Lee

1. Jean Hartman reviewed the 2018 treasurer report and the 2019 budget worksheet. She noted there were two items in accounts payable on the worksheet. One is for legal fees associated with small claims work. The second is money owed to Rick More for work that was performed in the past two years, but payment was postponed until 2019.
2. The board agreed that new trail work for 2019 should total between \$10,000 and \$10,500. This would result in total expenditures for 2019 of about \$12,900. The board agreed that there would be a roughly even split between work on the north end (reached by the Mile 120.5 trail) and the south end (reached by the 118.2 trail).
3. The board considered the dozen+ proposals from property owners. The spreadsheet showing board actions from 01/13/2019 describes the recommendations. The several north end proposals appeared to have considerable overlap. Jason McNamara committed to contacting proposers and working out a package of work that will cost around \$5,000 and which would focus on the deteriorating trail leading west from the parking lot and across the first swampy area. The board's rationale was that without a viable trail out of the parking lot, work on the interior subdivision trails was somewhat pointless since owners would have a very hard time going west from the parking lot.
4. The board set the association's annual meeting for March 17 at 1 p.m. at Sheep Creek Lodge (Mile 88 Parks Highway)
5. The board agreed unanimously to authorize small claims proceeding to begin on the outstanding amount owed by Catherine Hays, Block 25, Lot 8.
6. Adjourned at 1 p.m.