

**Trapper Creek Glen Homeowners Association**  
**Board of Directors meeting**  
**January 28, 2018**  
**Sheep Creek Lodge**

Meeting convened at 1:05 p.m. Board members attending were Rob Carter, Jason McNamara, Mike Shea, Jean Hartman and John Quinley. Also attending were Ralph Lee and Doug Hartman.

- 1) John Quinley reviewed the Secretary's report, including the rise in the number of unpaid 2017 dues.
- 2) The board voted unanimously to approve a motion by Jean Hartman (seconded by Jason McNamara) to proceed with small claims court action against five owners who each owe \$280. The owners are Fleetwood; Paul; Selkowitz; Shay; and the Estate of Carl & Corinne Carlson. The board agreed that a notice of intent to sue would be sent to each, with a date for initiation of small claims action if no payment is made.
- 3) The board reviewed the 2017-18 budget. Income is expected to be roughly the same. The 2017 ending balance on December 31 was \$19,426.
- 4) The board reviewed and approved, unanimously, the proposed trail work and administrative budget for 2018. Trail work is higher than usual, at \$16,600. Administrative expenses are expected to be roughly the same at \$875. Total 2018 expenses are projected at \$17,475, about \$2,000 under the association's current balance (which includes almost no 2018 dues payments.)
- 5) Ralph Lee proposed, and the board agreed, that John Quinley would write letter to the Road Service Area board and the Mat-Su Borough expressing thanks for the good work done on the driveway grading. A copy will go to D&S Road Services.
- 6) The board set the annual lumber haul for trail projects for March 17 at 10 a.m. The majority of the boards are going to Mile 120, with a small number to Mile 118.
- 7) The board set the association's annual meeting for 2 p.m. March 18 at Sheep Creek Lodge. Notice of the meeting will go to each owner via the annual dues notice, and be posted on the trailhead bulletin boards.
- 8) The meeting adjourned at 2:15 p.m.