

Trapper Creek Glen Homeowners Association
2015 Annual Meeting Minutes
Sheep Creek Lodge, Mile 89 Parks Highway
March 14, 2015, 1pm

Association President Jim Hazlett called the meeting to order at 1 p.m. A quorum of 23 was needed (based on 10% of 228 lots). The total of in-person and proxy members totaled 29, so the meeting met the needed quorum for action.

John Quinley gave the Secretary's report. The association has fewer delinquent accounts than in past years, and there are two past-due accounts that will move to small claims action.

Jean Hartman gave the Treasurer's and Registered Agent report. The association finances are sound, with a December 31, 2014, bank balance of \$15,386.53. The balance as of March 14, 2015, was \$11,715.21.

Trail projects for 2015 were discussed. Lumber hauling is set for March 21 at 10 a.m. Approximately \$12,820 will be spent on trail work this year.

Reminders were made that heavy loads should be hauled in winter, and that trail damage should be repaired by the person causing the damage.

Dave Walker asked about getting a sign at the Mile 120 parking lot, telling users that the East-West Express parking area is one mile north. The board had discussed this in 2014, and will act on it this spring. Cameras or other theft-deterrents were also discussed. The membership unanimously approved a motion to have the board investigate options for reducing theft and other crime in the parking lots. Dave volunteered to assist the board in this work.

John Quinley reminded the membership that with the very low snow level this year, spring could be particularly dry and extra caution should be used with fires.

Nominations for the 2015 Board of Directors were opened to the floor, and the following names were put forward:

President:	John Quinley
Vice President:	Rob Carter
Treasurer:	Jean Hartman
Secretary:	Connie Quinley
At-Large:	John Giacalone

The membership voted unanimously to elect each of the nominees to one-year terms. Jack Timm, board member for 2014, was not re-nominated since he was not in attendance and the board was unsure if he wished to continue. Jim Hazlett was thanked for his years of service on the board.

The meeting adjourned at 2:50 p.m.