

Trapper Creek Glen Homeowners Association
2019 Annual Meeting
March 17, 2019
Sheep Creek Lodge

Minutes

1. Board President Rob Carter called the meeting to order at 1:05 p.m.
2. A total of 29 members/lots were represented, either in person or by proxy. A quorum is 24, so business proceeded. Each person present at the meeting introduced themselves and described where their property was located.
3. Board Secretary John Quinley offered to read the minutes from previous board meetings, and noted they are on-line. The attendees agreed to read the minutes themselves and forego reading them aloud.
4. The Secretary's report was presented, describing number of lots that are delinquent in paying dues, and how small claims actions are proceeding (with thanks to Jo Weller and Nancy Schommer).
5. Board Treasurer Jean Hartman reviewed the association's finances for 2018 and year-to-date for 2019. The 2018 balance was \$15,664, down from \$19,576 at the end of 2017.
6. Trail work was discussed. Board member Jason McNamara described how the board decided to split the available funds (about \$11,000) between work on the north and south ends of the subdivision roughly 50-50 for 2019. That work is expected to be largely gravel on the 120 trail, and about 325 boards split among three locations on the 118 trail end.
7. Attendees with lots on Laramie described how their trail is getting very torn up from use by moose hunters and others, resulting in winching ATVs to reach property in the summer. Glenn Ball asked about how the board sources the trail building material. Members responded saying lumber is bought at a discount through SBS, and that bids have been taken from other suppliers. Other materials used recently have been relatively minor -- diesel for the tractor, some other tractor parts, signs, etc. Ball said he had a source for treated 6-foot 6x6s at roughly \$1 each, and moved to amend the budget to purchase them for up to \$1,000. Carter seconded the motion and it passed unanimously. More discussion followed about the timing of the purchase and delivery; Jason, Glenn and other will work out the details.
8. New Business. John Giacalone noted that the Curry Ridge organization which grooms the East-West Express is unlikely to continue that work due to lack of funds.
9. Elections: Glenn Ball was nominated for an open board seat. The members voted unanimously for a board consisting of Rob Carter (President), Jean Hartman (Treasurer), Glenn Ball (At Large), Jason McNamara (At Large) , and John Quinley (Secretary)
10. Annual meeting ended at 2:30 p.m.