

# **Trapper Creek Glen Homeowners Association, Inc.**

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## **Minutes of the February 15, 2009 Board of Directors Meeting**

The Trapper Creek Glen Homeowners Association Board of Directors met on February 15, 2009, at the cabin of Ralph Lee in Trapper Creek Glen Subdivision. In attendance were: Ralph Lee, Nancy Schommer, Jean Hartman, and Jim Hazlett.

Evidence of the Notice of meeting was presented. With the attendance of all Board of Directors, a quorum was present.

The meeting was called to order by Vice President Ralph Lee.

Minutes from the January 3, 2009, Board of Directors Meeting were presented and approved.

The 2009 Board nominations were identified and discussed. Several of the existing Board members received nominations for more than one position and had not yet confirmed which nomination they wished to accept. After discussion the board members who had multiple nominations confirmed their preferred nomination. The result was that all board positions had at least one confirmed nomination.

The proposal to amend our Bylaws that was to be presented at the Annual Meeting for decision, was further discussed. After discussion, the proposal was withdrawn and will not be presented at the Annual Meeting. Instead, a committee will be organized to review the entire Bylaws document for content and administrative updates. This review will result in a proposal to update the Bylaws which would be presented at the 2010 Annual Meeting for decision.

The final 2009 Annual Meeting Proxy, revised to remove the proposed Bylaw amendment, was discussed and approved.

The 2009 Annual Meeting agenda and handouts were reviewed and agreed upon.

2009 trail work was discussed. A lumber order was to be delivered by Home Depot on March 6<sup>th</sup> and a trail work party was planned for March 7<sup>th</sup>. The Moon Creek/Lake project was discussed to include option for steel and pilings.

Jean brought up the idea of obtaining land from the State or using some of the common land for a cemetery. She took the action to get additional information and details on how that might be accomplished.

A decision was made to allow the use of the HOA website for "buy & sell" advertisements. Nancy will create a webpage and we will get the word out.