

Trapper Creek Glen Homeowners Association

Board of Directors Meeting Minutes January 25, 2015, Sheep Creek Lodge

Attending: Jim Hazlett, Jean Hartman, John Quinley, John Giacalone. Proxy for Jack Timm.

The board discussed trail work proposals that were submitted over the winter by the membership. The board approved by a 4-0 vote a total of \$12,820 for trail work – full funding for each project submitted. See attached Trail Work Plan.

The board voted 4-0 to initiate small claims court action on two outstanding accounts, Alguire and Vuckovich if there was no immediate payment of their outstanding dues balance. Those two notices will be sent return-receipt-required.

Jean Hartman presented the Treasurer's Report for 2014 to the board. It will also be presented at the annual meeting. John Quinley provided the 2014 Secretary's Report to the board, and it will also be presented at the annual meeting.

March 14, 2015, was set as the date for the annual meeting. It will be held beginning at 1 p.m. at Sheep Creek Lodge.

March 21 at 10 a.m. was set for the start time for hauling lumber to the work sites off of the Mile 118 and Mile 120 parking lots.

Submitted by John Quinley, Secretary