

Trapper Creek Glen Homeowners Association
Board Meeting
Sheep Creek Lodge, Mile 89 Parks Highway, Willow, Alaska
April 2, 2016, 4 p.m.

The new board of directors met immediately following the Annual Membership meeting.

The meeting was called to order at 4 p.m. by President Rob Carter. Also attending: Connie Quinley, John Giacalone, Jason McNamara, Tasha Huhta. Absent: Jean Hartman.

Jean Hartman will be notified of the election of new board members; she will arrange for them to sign signature cards for the HOA's bank account.

Board members agreed among themselves that Rob Carter will serve as president, Tasha Huhta as vice president, Jean Hartman as treasurer if she is agreeable, Connie Quinley as secretary, and John Giacalone and Jason McNamara as members-at-large.*

Liability of board members was discussed. The HOA does not have insurance. It was suggested that each board member obtain personal coverage. Kevin McNamara, father of Jason McNamara, volunteered to research the matter; he works in the insurance business.

MOTION – It was moved by John Giacalone, seconded by Rob Carter and approved unanimously that *the Board accepts the proposal of Gary Fawcett for construction of side railings on the Moon Lake bridge at a cost not to exceed \$665.45 for materials and welder rental, to be completed in winter of 2016/2017.*

Regarding Tom Butler's concerns about mineral/gravel extraction, as presented in the preceding Annual Meeting, Rob Carter said he will investigate the bylaws and report back to the board. The value of preemptive action was discussed. Board members concurred that response to any "due notice" is always important.

Regarding the motion to propose an LNG stub line, as presented in the preceding Annual Meeting, Rob Carter said he will investigate and report back to the board.

MOTION – It was moved by Connie Quinley, seconded by Rob Carter and unanimously approved *that if funds remain from the \$6500 approved for lease or purchase of gravel-digging equipment (as discussed in preceding Annual Meeting), up to \$1,000 of that remainder may be used to purchase gravel for trail work.*

Jason McNamara said he will coordinate the purchase and delivery of the gravel.

The next board meeting will be in January 2017 unless called before then under the bylaws.

The meeting was adjourned at 4:20 p.m.

Connie Quinley
Secretary

*NOTE: It was pointed out after the meeting that TCGHOA bylaws dictate that only five members may serve as board members. It was decided by the Board that officers will be President Rob Carter, Vice President Tasha Huhta, Secretary Connie Quinley, Treasurer Jean Hartman and Member at large John Giacalone. Jason McNamara will replace John Giacalone if Jason's name appears on a title to property in the TCGHOA boundaries by July 2, 2016.