

TROUT VALLEY ASSOCIATION
Agenda
Board of Directors Meeting
7pm at the Lodge
1/19/2015

Call to order - President's Welcome

- Approval of Agenda

Approval of Past meeting minutes

- December 2014 meeting minutes

Public Participation

- Dave Peterson
 - o Lodge
 - camera
 - gate
- Ken Zoerner
 - o Maintenance concerns
 - o Heat in the Barn
 - o audits / approval of expenditures

New Business

- Marina gate concerns
- Village T.V. proposal
- Security based on Village Recommendations (includes possible Camera & DVR)
- Barn assistance from the Village Clarification
- Discuss Collections Process & committee
- Bid & Quote Process review

Old Business

- Ice rink update

Financials

- year to date spending
- outstanding dues 53,548.15

Directors Reports

Boat Club (Laurie Almeraz)

Riding Club (Dan Wasik)

Tennis Club (Laura Mokry)

- membership has openings
- new sign
- bushes

Asset Stewardship Planning (Laurie Almeraz)

Barn (Carrie Krueger)

- updates on alarm system
- cold weather updates on the building

Building (Dan Wasik)

Communications (Laurie Almeraz / Laura Mokry)

- River Rd- one way

Deed Restrictions (Tom Lentz)

Fen, Ponds, Garden and Landscaping (Steve Thallemer)

Grounds and Maintenance (Wally Zimmerman)

Insurance (Tom Lentz)

Intergovernmental (Shaun Eck)

Legal (Brian Stitle)

Lodge (Wally Zimmerman)

Membership (Laura Mokry)

- new book update
- funds

Pool (Laura Mokry)

- insurance coverage of the damage intruders did
- new fence for security concerns

Roads (Brian Stitle)

Security (Carrie Krueger)

- temperature effects on the fire alarm system in the Barn

Community Policing (Carrie Kruger)

Social (Tom Lentz)

Waste Hauling (Shaun Eck)

Closed session