

Trout Valley Association
Board of Directors Meeting Agenda
August 15, 2016
7 pm at the Lodge

Call to order

Approval of agenda

Approval of minutes

Public participation

- No requests for public participation were made in advance of the meeting

Old business

- Road construction
- Progress of silt removal from ponds
- 290 Fox Harbor Dr. driveway
- Security issues around the lodge, park and marina
- 270 Country Commons septic tank
- Concerns about resident teens and children being treated as suspicious persons
- Annual meeting

New Business

- Annual Budget

Financial report

Village update

Director reports

- Boat Club (Tom Lentz)
- Riding Club (Dan Wasik)
- Tennis Club (Tom Lentz)
- Barn (Sue Macinnes)
- Building (Dan Wasik)
- Communications (Brian Stitle)
- Deed Restrictions (Chris Heinhold)
- Fen, Ponds, Garden and Landscaping (Steve Thallemer)
- Grounds and Maintenance (Wally Zimmerman)
- Insurance (Dan Wasik)

- Intergovernmental (Chris Heinhold)
- Legal (Chris Heinhold)
- Lodge (Wally Zimmerman)
- Membership (unassigned)
- Pool (Brian Stitle/Greg Henderson)
- Roads (Tom Lentz)
- Security (Carrie Krueger)
- Social (Sue Macinnes/Tom Lentz)
- Waste Hauling (Steve Thallemer)

Closed Session

Meeting Adjourned