

Trails End Villas COA, Inc.
Board & Budget Meeting Minutes
Monday, November 13, 2014
Location: On-Site Clubhouse 6:00 p.m.
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Approved 1/8/15

1) Call to order and confirm quorum of board members

Meeting was called to order at 6:15 pm with Nancy McCartney, Connie Stowe, Dan Livarchik, Dianne Laubert. Mary Athey and Bonnie Brunelle present. Quorum obtained.

Floyd Nichols Insurance Agent was present to discuss next year's insurance and needed appraisal.

Connie motioned to approve the appraisal for \$375 seconded by Nancy and passed unanimously.

Board reviewed different insurance coverage's Nancy motioned to approve option #3 Connie seconded and passed unanimously. Dianne sustained from voting as she missed the presentation from Floyd Nichols.

2) Approve minutes of prior board meeting

Board read prior meeting minutes, Nancy motioned to approve seconded by Connie and passed unanimously.

3) Treasurer's Report:

Reports as of October 31, 2014. Board reviewed and passed unanimously.

2012 Budget- Nancy motioned to accept the 2015 budget as per the proposed budget that was mailed out to the membership, seconded by Bob and passed unanimously.

4) Manager's Report:

Nancy motioned to hold off on tree trimming and wait until next year Board approved and passed unanimously

Board approved to have Mark from Greenshades add rubber mulch around the entry sign to see how it looks and holds up compared to regular mulch

Nancy motioned to approve purchasing 1 59"X94" leaf covering for \$59.98 from Amazon seconded by Dan and passed unanimously.

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5) New, Old & Unfinished Business:

None at this time

6) Next meeting date motion to adjourn

Next meeting: Thursday January 08, 2015 at the on site clubhouse at 6:00 pm. As there was no further business, Nancy motioned to adjourn at 9:10 pm, seconded by Dianne and passed unanimously.

Minutes prepared by Property Manager Laura Green