

# Royal Trails Property Owners Association, Inc

## Board of Directors Meeting

September 18th, 2021 12:00pm

### Agenda

- I. **Call to Order**
- II. **Roll Call - Quorum**
- III. **Reports (Old Business)**
  - A. President
    1. Previous Meeting Minutes - **VOTE**
    2. Committee Reports:
      - a) ADC
    3. Camera Poles Status
  - B. Treasurer
    1. Financial Report
    2. Accounting Report
- IV. **Reports (New Business)**
  - A. President
    1. Resignation of VP, Judi Davis; Consideration of Susan Griesemer
      - a) Accept Susan Griesemer to fill vacant board member position - **VOTE**
      - b) Motion and discuss assignment of the Vice President officer role to a board member - **VOTE**
    2. Quince Right of Way project fund - Financial (existing funds)
      - a) Consideration of \$4000 for associated costs - **VOTE**
    3. Wetland Lots - Conservation consideration from POA
      - a) Consider reviewing the assessment exemption option for conservation use with attorney - **VOTE**
    4. POA Vendor Policy Vote - Member owned businesses with unpaid dues
      - a) Restrict POA vendor use to businesses which are not owned or principled by someone who has outstanding balance(s) - **VOTE**
      - b) Followup - Allow all vendors to submit bids but require them to be current prior to accepting the business - **VOTE**
    5. Public thanks to the committee members and volunteers who keep things running at the POA:
      - a) ADC
      - b) Welcoming Committee

c) Nominating and Election Committee

B. Treasurer

1. Update on front entrance beautification project
2. Mowing bids and contract alignment request
3. Front entrance fence project
  - a) Add additional funds from existing funds to update the entrance edge posts in support of the beautification project - Consideration \$2500 - **VOTE**

C. Secretary

1. Notice: Next meeting date time (December 11th - 12:00pm)

D. Director (Ron Cleary)

1. Budget request for the POA to provide mower blades for member and volunteer Carl Rodkey
  - a) Estimated cost for 2 sets of replacement blades <\$100 per year total - **VOTE**

V. **Adjournment**