

**Deer Glen Homeowner's Association
Board of Directors Meeting
Wednesday October 12, 2011
@ KMO Office**

Members Present: Aaron Beierschmitt, Dante Fornari, Gary Furr, Skip Larson, Dan Morita, Brad Wadsworth.

Management Present: Kerry Ann O'Halloran

The meeting began at approximately 6:05 PM.

Kerry Ann provided Board packets, including: CC&R's, Easement Agreements, ByLaws, Design Review Packets, HCA Overlay City letter, Community Map, Management Contract.

Election of Officers was held: Dan moved to nominate the following Officers:

Gary – President on a temporary basis

Aaron – Vice-President

Skip – Treasurer

Brad – Secretary

Motion seconded by Dante. All in favor. Motion carried.

The Contact List (for Board and Committees) was reviewed. Aaron Fischer and Bob Goerke volunteered for the CC&R Compliance Committee. Aaron and Skip provided phone numbers. Kerry Ann will make the modifications to the Contact list and email to the Board members.

We reviewed the members of the Committees. Kerry Ann to contact Toni Pedersen to see if she would like to continue serving on the Design Review Committee. The Board appointed Committee Chairs as follows:

Design Review Committee – Michelle

CC&R Compliance – Brad

The Meeting Calendar was set as follows:

Follow-Up Board Meeting – Thursday October 27th 6:00 PM at KMO

Monday January 9th – 6:00 at KMO

Monday April 2nd – 6:00 at KMO

Monday July 2nd – 6:00 at KMO

Some Agenda items were discussed for the Board Meeting on October 27th, including: entryway sign, dead tree at entryway, Design Review fees, report on trees in common area behind Gregg Schmidt's home, Tract "A", adding a walking trail on the southerly private property, clean-up of common areas.

Meeting adjourned at approximately 7:00 PM.

Respectfully Submitted By:

Brad Wadsworth, Board Secretary