**Deerwood Lakes Association, Inc.**

**Property Owners' Meeting – September 23, 2017**

**Minutes to be approved in 2018 meeting.**

1. Meeting called to Order at 10:31 by Teresa Dimick, President
   1. Simple blessing given by Lance Brown
   2. Pledge of Allegiance led by Lance Brown
   3. 18 property owners signed in for the meeting.
   4. New Board Member, Lily Kaiser, was introduced.
2. Minutes from 2016 Meeting - Sherry Lucas, Secretary-Treasurer
   1. Call for motion to accept the minutes - Teresa Dimick President
   2. Motion to accept the minutes – Bob Cottle
   3. Seconded by – Lance Brown
   4. Unanimous vote for approval
3. Business:
   1. Deerwood North Mediation at a standstill - Teresa Dimick, President
   2. Deadline for nominations for 2018 Board of Director election is May 31, 2018 with explanation of the voting process, time table and expense of mailouts – Two Openings in 2018
   3. G & W approved for larger water lines (six inch).
      1. Rural Development Grant was approved by Commissioners’ court with phases of installation through February of 2018.
      2. Utilities run through the road easements.
      3. DWLA allowed G & W to store equipment on the reserve at Lake Shore and Fairway.
      4. Any property owners having problems need to contact Mr. Derrick with G & W
   4. County Taxes have increased for everyone, 5%.
4. Architectural Control Committee –information was provided by Lance Brown
5. Appreciation of volunteers
6. Volunteers are not paid and do not receive reductions in maintenance fees.
7. Treasury Report - Sherry Lucas, Secretary-Treasurer
   1. Fiscal year end is May 31.
   2. The report is done for a year from September to September.
   3. Available funds
   4. Past year's expenses
   5. Proposed operational expenses for 2016
   6. 2017 Invoicing and Past Due Accounts
      1. Invoices are yearly
      2. Statements of all open invoices are sent yearly
      3. Liens were filed in September of 2017 on all past due accounts of 3 years or more
      4. Release of liens are done on a quarterly basis after the past due amount and all legal fees are paid.
8. Motion to close meeting: Mr. Warner

Second: Theresa Hogan

1. Closing of meeting - Teresa Dimick, President