

**NATURE TRAIL HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**

Minutes of the Meeting, March 15, 2011

*Location:* 120 E. Main Street

*In Attendance:* Ronnie Swaine, Braden Ball, Eric Nickelsen, Jason Shook, John Carr,  
Karen Sindel, Neal Nash, Nikki Nash, Ken Jernigan, Rob Bell

➤ **Meeting called to order by President Ronnie Swaine at 10 a.m.**

➤ **Proof of Notice**

- Ken Jernigan stated that a notice of this meeting was posted at the Lodge in accordance with the Bylaws and Statutory Requirements on March 11, 2011, by Dave Taylor.

➤ **New Rules for Lodge**

- After a lengthy discussion regarding the use of the Nature Trail Lodge by the owners, the following motion was made
  - Motion by Neal Nash that
    - No gatherings of more than 30 people will be allowed( must be reserved by an owner and owner must be in attendance)
    - No Bands or loud outside music
    - No Outside Catering is allowed
    - All gatherings will end by 10 p.m.
    - Gatherings cannot shut out the other owners (no exclusivity)
    - This rule excludes sanctioned HOA events
  - Second by Eric Nickelsen
  - Approved Unanimously

#### **4. New Rules for Pool**

- After a thorough discussion by the Nature Trail Board of Directors the following motion was made
- Motion by Karen Sindel
  - Pool has to be accessible to all owners
  - Gatherings are for immediate family only
  - Maximum of 5 guests (non owners)
  - No Slides, trampolines and Jump Inflatable's
- Second by Eric Nickelsen
- Approved Unanimously

#### **5. Automated External Defibrillator Life Saving Equipment**

- Motion by Neal Nash for Nature Trail Homeowners Association to invest up to \$2,000 to purchase this piece of equipment and for training.
- Second by Eric Nickelsen
- Approved Unanimously

#### **6. Motion to adjourn at 11:50 am by Ronnie Swaine**

- Second by Nikki Nash
- Approved Unanimously