

**Nature Trail Homeowners Conservancy, Annual Board of Directors Meeting**  
Minutes of the Meeting, January 28, 2009

Location: Nature Trail Lodge

Board of Directors In Attendance: Scott Jennings, Neal Nash, Eric Nickelsen,  
Tony Tampary, Dave Taylor

Additional Personal In Attendance: Toni Daly (Asst. HOA Manager)

**1. Meeting was called to order at 7:05 p.m. by Dave Taylor, President.**

**2. 2008-2009 Budget**

- Scott Jennings reviewed the 2008-2009 Conservancy Budget. Dave Taylor made a motion to approve the 2009 Proposed Budget. Tony Tampary seconded, Unanimous.

**3. Appoint Committees**

- Tony Tampary made a motion to appoint Dave Taylor and Scott Jennings to the Financial Committee. Eric Nickelsen seconded, Unanimous.
- The BOD agreed that a Trail Guide Committee would be something to consider in the future. A Trail Guide Committee was not formed.

**4. Election of Officers**

- Tony Tampary made a motion to reinstate the current Directors. Scott Jennings seconded, Unanimous.

**5. Bill Bennett / UWF Trail Identification plans**

- The plant identification signs are currently being posted on the trail.

## **6. Bridge & Boardwalks Progress Update**

- There are currently 3 bridge / boardwalks constructed. The project is over half way completed. The cost to date is \$38,675.27.
- The BOD unanimously agreed to continue the project until completed.

## **7. Open Discussion**

- Educational Opportunities
  - The BOD agrees that they would like to utilize the Conservancy Area for educational and environmental awareness. It is important to keep this access scheduled and controlled, to protect the area.
- Additional signage has recently been posted in the Conservancy Area. This includes no trespassing and private property signage.

## **8. Meeting Adjourned at 7:25 p.m.**