

Nature Trail Homeowners Conservancy, Annual Board of Directors Meeting
Minutes of the Meeting, February 2, 2010

Location: Nature Trail Lodge

Board of Directors In Attendance: Larry Adams, Scott Jennings, Neal Nash,
Eric Nickelsen, Dave Taylor

Additional Personal In Attendance: Fred Hileman

1. Meeting was called to order at 7:25 p.m. by Dave Taylor, President.

2. Financials

- Scott Jennings reviewed the 2009-2010 Conservancy Budget. Eric Nickelsen made a motion to approve the 2010 Proposed Budget. Neal Nash seconded, Unanimous.

3. Trail Identification Plans

- Dave Taylor stated he spoke to Dr. Bennett and there are plans to finish the trail identification signs when things start blooming. Dave also asked the BOD to think about whether they want the same plant identified on all trails or just one.

4. Bridge/Boardwalks Future Plans

- Scott Jennings stated the top priority of getting the boardwalks completed was done but there are still improvements needed such as some areas need gravel to make passable.
- Larry Adams stated the BOD needs to make sure the trails are cut so it's safe and you can see the trail.
- Dave Taylor stated another suggestion from Dr. Bennett is to hand out a photo key to people walking the trail so they can look for plants along the way.

5. Trail Improvements

- Add GPS coordinates and trail map signs
- Add dog bag dispensers at the common trail

6. Open Discussions

- Eric Nickelsen stated the conservancy is doing a great job.

7. Election of Officers

- Scott Jennings made a motion for Fred Hileman to replace Tony Tampary, Eric Nickelsen seconded, Unanimous.
- Eric Nickelsen made a motion to reinstate the current directors, Neal Nash seconded, Unanimous

8. Meeting Adjourned at 7:40 p.m.