

Nature Trail Conservancy, Annual Board of Directors Meeting
Minutes of the Meeting, Thursday, March 6, 2014

Location: Nature Trail Lodge

Board of Directors In Attendance: Fred Hileman, Neal Nash, Eric Nickelsen, Richard Podemski, Dave Taylor

Additional Personal In Attendance: Ken Jernigan

1. **Meeting was called to order at 7:40 p.m. by Dave Taylor**
2. **Proof of Notice**
 - Notice was mailed to Owners on 2/17/14 and posted at the Lodge on 2/17/14
3. **Disposition of Previous Minutes**
 - Eric Nickelsen made a motion to approve the minutes of the Conservancy Board of Directors meeting held on 3/15/13. Neal Nash seconded, Unanimous.
4. **Financials**
 - Dave Taylor reviewed the 2014 Conservancy budget
 - \$15,000 is allotted for projects this year
 - \$26,000 was spend in 2013 on Rose Mallow project
 - Dave Taylor made a motion to approve, Neal Nash seconded, Unanimous.
5. **Election of 2014 Officers and Board Members**
 - Neal Nash made a motion to meet again in a month to discuss terms and officers, Dave Taylor seconded, Unanimous.
6. **Trail Improvements Discussion**
 - Possibility of having a controlled burn to clear underbrush
 - New trail bridge and other trail work to consider
 - Original pond – there is a busted levee that is an issue and cannot be put back and if there is a lot of rain that can harm the land in that area. Regulations to follow.
 - Purchase nicer No Parking signs for Marsh Elder
 - Boardwalk behind blocks D & E near Rose Mallow project came out great
 - 2014 possible project – Dahoon and Sword Fern area with gap between lots could be done with little money. It was suggested that the HOA needs to handle this area with their capital expenses budget as this area is not a conservancy area.
 - Boardwalk with split rail fence near International Paper pipeline, the area is 250-350 yards and IP will not help fund this project
 - Trail maintenance – stumps are a trip hazard, considering getting a stump grinder in there to remove them. Neal Nash is going to check with Josh about helping with this type of maintenance.
 - No golf carts on the trails

7. New Business

- Silverbell and Marsh Elder – check on possibility of irrigating the area

8. Meeting adjourned at 8:14 p.m.