

# Game Trail Association



## AGENDA FOR BOARD OF DIRECTORS MEETING November 9, 2011, 1:00 p.m., Buena Vista Library

- Call to Order
- Meeting Guidelines
  - Allow GTA members to speak on agenda or non-agenda items
  - Add any new agenda items
- Approval of director minutes of October 12, 2011
- Treasurer's Report
- Written correspondence received
- Committee chair reports & issues for discussion
  - Architectural Control Committee
    - Discussion of solar issues
  - Commons
  - Communications
    - Replacement of chair of Communications Committee
    - Replacement of editor of Game Trail newsletter
    - Update of web site to include password protected area, etc.
  - Finance
  - Forestry
  - Social
  - Water
- Old Business
  - Insurance issues
  - Discussion about short term rentals
  - Discussion about slash pit burn
  - Game Trail Administrator – independent services contract