

Game Trail Association



AGENDA FOR BOARD OF DIRECTORS MEETING October 12, 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 September 10, 2011
- Treasurer's Report
- Written correspondence received
- Committee chair reports & issues for discussion
 - Architectural Control Committee
 - Ferguson/Montoya
 - Prince
 - Discussion of "Solar Gardens" – Colo. Rev. Stat. § 40-2-127
 - Commons
 - Recap re road maintenance
 - 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 & coverage for equine activities
- New Business
 - Discussion about short-term rentals
 - Discussion about small sign for Game Trail bulletin board
 - Game Trail Administrator - independent contractor agreement
- Next Meeting - Wednesday, November 16, 2011, 1:00 p.m., Buena Vista Library