

Game Trail Association Board of Directors
Meeting Agenda
Wednesday, March 12th, 2025, at 1:00 PM
Zoom Meeting

1. Call to Order – Nancy Bailey
2. Roll Call – Linda Craig
3. GTA Forum (15 minutes)
4. New Agenda Items for this meeting?
5. February 2025 Financial Report – Lisa Johannes
6. Committee Reports (order for committee presentations will rotate each month)
 - a. Communications, Website – Linda Craig, Anna Hargis
 - b. Finance – Don Caskey
 - c. Forestry – Gary Craig & Dennis Billings
 - d. Nominating – Barb Sosnowski
 - e. Roads Committee Report – Rick Reese
 - f. Short Term Rentals – Jan Johnson
 - g. Social – Jill Leneweaver
 - h. Water – Sandy Long
 - i. Architectural Control – Ed Simmons
 - j. Commons – Chris Wasik
7. Old Business
 - a. Voting Items
 - i. Apex Waste Solutions contract
 - b. Discussion Items - no items
8. New Business
 - a. Voting Items
 - b. Discussion Items
 - i. Proposed construction of fiber optic cables and distribution terminals for high-speed internet in Game Trail – Bradley Mechaley, Director of Operations, Visionary Broadband
 - ii. Proposal to acquire a water truck for road maintenance – Rick Reese
 - iii. Proposal to post Committee Chair reports to website – Nancy Bailey
9. Executive Session
10. Adjournment

Next meeting: April 9, 2025 by Zoom

To attend by Zoom:

<https://zoom.us/j/92559148505?pwd=KWiBoy6UnXbe0FyFnY2KsBhBydxSeH.1>

Meeting ID: 925 5914 8505

Passcode: 744402