

SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION INC. MINUTES

Date: October 24, 2019

Location: Spanish Trails West Clubhouse

Time: 2:00 PM

Directors Present: Tim Morrison, Jack Pugh, Joseph Williams, Carol Beecroft ,
Ernie Foote, Robert Lawrence, Bud Luke, Tom Pete.

Absent: Charlie Deane

Park Manager: Bill Gorman, present

President Tim Morrison called the meeting to order at 2:02 PM, after which the secretary was asked to call the roll. The results are as listed above.

Moved by Robert and seconded by Jack that we waive the reading of and approve the minutes for May 16, 2019 and August 19, 2019.

Carried unanimously.

Moved by Jack and seconded by Joe that we approve the cost for the new air conditioner. for the office building, at the Price of \$5155.00 (five thousand one hundred and fifty five dollars). Taken from the reserve fund.

Carried unanimously

Moved by Joe and seconded by Ernie, that the sewer line inspection be tabled to the January 2020 meeting. Carried unanimously.

Moved by Joe and seconded by Jack that we move the \$15,000.00 (fifteen thousand dollars) that was left over from the Aerial Easement Funds to the reserve account.

Carried unanimously.

Moved by Jack and seconded by Carol that the committee which was named the Architectural Committee, now be known as the Modification Review Committee! Committee Members are Jack Pugh, Marvin (Bud) Luke, Joanne Grimm, Clyde Bracknell and Tom Pete.

Carried unanimously.

Moved by Joe and seconded by Ernie, that the office charge \$ 40.00 (forty Dollars) an hour for work to be done in shareholder's gardens after being notified that such work must be done; or if the shareholder requests the work to be done.

Carried unanimously.

Moved by Robert and seconded by Ernie that we utilize the new card system that ADT added to the clubhouse entrances when they installed the new security system.

All Members of the park will have their own card, made by a secure computer program .Motion to activate the card system Carried. Nay, votes by Tom and Joe.

Moved by Joe and seconded by Ernie that the motion to utilize the card system be tabled till next month. Motion Defeated . Nay, votes Carol Beecroft, Tim Morrison , Bud Luke and Jack Pugh.

Moved by Ernie and seconded by Joe, That we leave the CD that comes due this month be left in the bank for another five months at the interest of 1.35%..Carried unanimously.

Moved by Robert and seconded by Tom that we get bids for the repair of the parks irrigation system. Carried unanimously.

Moved by Robert and seconded by Jack, That we hire “Sackmaster Landscape and Tree Service” to repair present and plant the new trees we ordered. Carried unanimously.

Moved by Jack and seconded by Joe that we approve the modifications for Lots #355, #78, #24, #120 , #289, #326, The following lots are to be tabled till next Month. Lot #81 And #300. Carried unanimously.

Meeting adjourned at 3:40 PM

Respectfully submitted by Carol Beecroft secretary
