

**SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION, INC.  
MINUTES**

**Date: January 17, 2019.**

**Location: Spanish Trails West conference room**

**Time: 2:00 PM**

**Directors Present:** Tim Morrison, Jack Pugh, Joseph Williams, Carol Beecroft, Bud Luke, David Kingsley, **Robert Lawrence.**

**Directors Absent** Charlie Deane, Ernie Foote

**Park Manager:** Bill Gorman, present

President Tim Morrison called the meeting to order at 2:05 PM. The secretary called the roll and the results are as above.

**Moved** by Robert and seconded by David, that we waive the reading of the minutes for the meeting on December 13,2018 and accept the as distributed.

Carried unanimously.

**Moved** by Jack and seconded by Joe, that we hire Spriggs TreeCorp to cut 11 (eleven) trees and haul them away. Cost to come out of the operating account total \$2850.00 (two thousand eight hundred fifty dollars).

Carried unanimously.

**Moved** by Robert and seconded by Jack, that we form an exploratory committee to see if the purchase of a generator for the clubhouse would be cost efficient.

Carried unanimously.

**Moved** by Robert and seconded by David, that we refresh our reserve study.

Carried unanimously.

**Moved** by Jack and seconded by David, that we plant a mimosa bush at the end of Naranja Street.

Carried unanimously.

**Moved** by Robert and seconded by David that we approve the modifications to Lot #135 as corrected.

Carried unanimously.

**Moved** by Joe and seconded by Robert that the following be added to all modification sheets and signed by the lot owner.

**I, \_\_\_\_\_ acknowledge that I must get any permits needed to complete this project.**

**Meeting adjourned at 2:30**

Respectfully submitted by Carol Beecroft secretary

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