

SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION INC. MINUTES

Date: February 22, 2019

Location: Spanish Trails West Clubhouse

Time: PM 10:AM

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

Park Manager: Bill Gorman

The president opened the meeting at 10:04AM. The secretary called the roll and the results are as above.

Moved by Ernie and seconded by Robert that we waive the reading of the minutes from the January 17,2019 and the minutes from the January 24, 2019 and approve them as distributed. Carried unanimously.

Moved by Jack and seconded by Carol that we accept the contract by Stutzman Brothers to remove the dead and hazardous cedar trees, on the west side of he park. They are to also trim a limb off a tree that is too close to a home. The cost to be taken from the operating account, and not to exceed \$ 2,270, (two thousand, two hundred and seventy dollars) . Carried unanimously

Moved by Charlie and seconded by Robert that we an installed 500gallon propane tank to be buried near the kitchen. The cost for the tank to be installed for no more than more than \$500.00 (five hundred dollars), to be taken from the operating account. The tank is to be leased at \$200.00 per year after instillation. Carried unanimously

Moved by Tim and seconded by Charlie that we choose the Lowes bid for the generator. The funds are to be taken from the operating account and not to exceed \$15,000.00, (fifteen thousand dollars). Carried unanimously

Moved by Bud and seconded by Robert that we purchase yellow wristbands to show you are eligible to use all the amenities of the park, particularly visitors.

Moved by Joe and seconded by Ernie that we choose the company CUSTOM RESERVES LLC, to do a full reserve study for our property, amenities, buildings and all the infrastructure. The total cost is to be \$2,400.00 (Two thousand and four hundred dollars). Funds to be taken from the operating account. Carried unanimously.

Moved by Joe and seconded by Robert that they do a presentation of their findings and answer our questions. There must be at least one board member accompanying them as they inspect our park.

Moved by Joe and seconded by Robert that no exceptions will be made for late payment of fees. All will be will be charged \$1.00 (one dollar) daily. This will begin on March 1, 2019 and it will be strictly enforced. Carried unanimously

Moved by Carol and seconded by Jack that we table the dog run light until next meeting. Carried unanimously.

Moved by Jack and seconded by Joe that we hire Duke Energy to add a street light on Valor street for \$2,400.00 (two thousand 4 hundred dollars). The monthly charge for the park, at this time will be \$12.00 (twelve dollars).

Carried unanimously.

Meeting adjourned at 11:30 AM

Respectfully submitted by Carol Beecroft, secretary.
