

**Spanish Trails West Home Owners Association Inc.
Executive Meeting Minutes**

Date: March 15, 2019

Location: Conference Room

Time: 9:AM

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

Directors absent: David Kingsley.

Bill Gorman Park Manager was on the phone.

Moved by Bud and seconded by Robert that we waive the reading and approve the minutes for the Regular meeting on February 22, 2019 and the Real Estate meeting on February 20, 2019. Carried unanimously.

Moved by Jack and seconded by Robert that we raise the hourly rate for Carla Eno by \$2.00, after her 90 day evaluation. This raise is to be retroactive to January 18, 2019. The wage is now \$13.00. (Thirteen dollars) an hour. Carried unanimously.

Moved by Charlie and seconded by Robert that we give Polly Elliott a raise of \$1.10, (one dollar ten cents) which gives her \$18.16 an hour. This to begin on March 18, 2019. Carried unanimously.

Meeting adjourned at 9:40 AM

Respectfully submitted by Carol Beecroft secretary.
