

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

Date: March 21, 2019

Location: Spanish Trails West Clubhouse

Time: 2:00 PM

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

Directors Absent David Kingsley, Bud Luke,

Park Manager: Bill Gorman, present

President Tim Morrison opened the meeting at 2:10 PM. The secretary called the roll the results are as above.

Moved by Tim and seconded by Joe that we waive the reading of and approve the minutes of March 15, 2019 meeting as distributed.

Carried unanimously

Moved by Joe and seconded by Ernie that the HOA board meetings be canceled from the May meeting till the October meeting.

Amendment Moved by Carol and seconded by Jack that we stop the regular meetings on April 18, 2019 instead of May, we will resume the 3rd week of October 2019

Carried unanimously

Moved by Jack and seconded by Charlie that we table the discussion about the northeast fencing, until the next meeting after the reserve study is done.

Carried unanimously.

Moved by Ernie and seconded by Joe that we look into a towing company to remove any vehicles parked on Grand Blvd. This would involve many signs displayed on the Blvd.

Motion did not Carry. Yay Votes 3, Robert, Ernie and Tim. Nay votes 4, Joe, Jack, Charlie and Carol.

Moved by Jack and seconded by Ernie, that we invite and fund Scott Gordon, our lawyer to speak on the process of the Lady Bird Deed and trust, to all our residents.

Carried unanimously

Moved by Carol and seconded by Charlie that we set up a tree planting planning committee, to choose what type and where to put new trees to replace the trees that were deceased and removed. They would be funded \$1,000.00 (one thousand dollars) to start this committee.

Carried unanimously.

Meeting adjourned 3:15

Respectfully submitted by Carol Beecroft, secretary.
