

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

Date: August 19, 2019

Location: Spanish Trails West Office Conference Room

Time: 1:00 PM

Directors Present: Tim Morrison, Joseph Williams, Tom Pete, Bud Luke

Directors via Teleconference: Carol Beecroft, Robert Lawrence, Jack Pugh.

Directors Absent: Charlie Deane, Ernie Foote

Park Manager: Bill Gorman, absent

The President opened the meeting at 1:05 PM. The Secretary called the roll and the results are as above.

The President explained that previous meeting minutes, monthly financials and project expenditures would be discussed at the October meeting. The main purpose of this meeting is to address replacement of the park truck before it quits working.

Moved by Joe and seconded by **Bud** that the park purchase a used pickup truck with a hitch, taxes and fees for less than \$20,000 (Twenty Thousand and 00/100 Dollars).

Carried unanimously.

Moved by Joe and seconded by **Tom** that we accept the bid received by Bahr A/C to replace the office air conditioning unit that was leaking coolant and quit working.

Carried unanimously

Moved by Jack and seconded by **Carol** that we have dead palms removed and replaced.

Carried unanimously

Meeting adjourned at 1:40 PM

Respectfully submitted by Carol Beecroft, Secretary.
