

SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION INC. MINUTES

Date: May 16, 2019

Location: Spanish Trails West Clubhouse

Time: 2: PM

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

Park Manager: Bill Gorman, present

The meeting was called to order at 2:02 PM by President Tim Morrison, after which Ernie called the roll. The results are as listed above.

Motion made by Ernie Foote to appoint Tom Pete to the board to fill David Kingsley vacancy, second by Bud Luke. Motion passed unanimously.

Motion made by Joe Williams to wave the reading of the April 2019 minutes and accept as written, second by Bud Luke. Motion passed unanimously.

Motion made by Robert Lawrence to use ADT for security and buy system outright, second by Joe Williams, Motion passed Jack Pugh opposed.

Motion made by Carol Beecroft to use TLC for new roof on Clubhouse, second by Bud Luke. Motion passed unanimously.

Motion made by Bud Luke to use Gutter Max to replace existing gutters on the clubhouse, second Ernie Foote. Motion passed unanimously.

Motion made by Charlie Deane to purchase (3) clubhouse and (4) shuffle board court windows from New South Windows Co. Second by Jack Pugh. Motion passed unanimously.

Motion made by Jack Pugh to use Pool Matters, LLC. Second by Tom Pete. Motion passed unanimously.

Wanting to have a company scope STW drains was tabled for later, Board members all agreed.

Meeting adjourned 3:12 PM

Respectively submitted by Ernie Foote, Treasurer for Carol Beecroft, Secretary
