

SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION INC. MINUTES

Date: April 17, 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, Bud Luke.

Directors Absent: David Kingsley,

Park Manager: Bill Gorman, present

The meeting was called to order at 2:05 PM by President Tim Morrison. The secretary called the roll; the results are as above.

Moved by Robert and seconded by Joe, that we waive the reading of the minutes for the Reality Board meeting of March 28, 2019, and the March 21, 2019 HOA meeting
Passed unanimously

Moved by Robert and seconded by Bud that we approve the minutes for the March 21, 2019 HOA, and the Reality Board minutes for March 28, 2019.
Carried unanimously.

Moved by Jack and seconded by Ernie that because David Kingsley has not been present at three meetings in a row, that he be removed from the board in accordance with the 719 statutes.
Carried unanimous.

Moved by Jack and seconded by Ernie that we adopt the reserve study from Custom Reserves LLC, as a document in Progress and as a guide for our 2020 budget.
Carried unanimously.

Moved by Jack and seconded by Ernie that we postpone the discussion on the front porch of the clubhouse until more information comes in at a later date.
Carried unanimously.

Moved by Charlie and seconded by Jack that we table the discussion for the northeast fence until the May meeting.
Carried unanimously

Moved by Jack and seconded by Bud that we table the report of the tree replacement committee until the rainy season.
Carried unanimously

Moved by Robert and seconded by Bud that there be a board meeting on the third Thursday of May 2019.
Carried unanimously

Moved by Charlie and seconded by Ernie, that we do not do any street sealing until next year.
Carried unanimously.

Moved by Robert and seconded by Charlie that we seek estimates for the clubhouse roof and gutter replacement.
Carried unanimously.

Moved by Ernie and seconded by Bud that we adopt the proposal by Celestial Productions for the sound system for the clubhouse. The cost for the equipment is \$3,081.95 (three thousand eighty-one dollars and ninety-five cents) plus the \$500.00 (five hundred dollar) installation fee. The cost will be shared equally with the HOA Board and the Social Club.
Carried unanimously

Moved by Robert and seconded by Joe that we get bids for a screen and a drop down projector for the clubhouse for the May meeting.
Carried unanimously.

Moved by Jack and seconded by Joe that we get estimates for the shuffleboard building gutter replacement.
Carried unanimously.

Moved by Jack and seconded by Joe that we approve the carport garden for lot#365 but not the orange tree garden.
Carried unanimously.

Meeting adjourned at 3:20 PM.

Respectfully submitted by Carol Beecroft, Secretary.
