

SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION INC.
MINUTES FOR APRIL 13,2018 MEETING

Place: Clubhouse

Time: 1:PM

Directors present: Tim Morrison, Charlie Deane, Jack Pugh, Carol Beecroft, Robert Lawrence, David Kingsley Bud Luke and Joseph Williams.

Directors absent: Ernie Foote.

Park Manager Bill Gorman present

President Tim Morrison called the meeting to order at 1:05PM. He asked the secretary to call the roll, the results are as above.

Moved by Robert and seconded by Bud that we waive the reading of the March 22, 2018 and March 29, 2018.

Passed unanimously

Moved by Robert and seconded by Bud that the minutes for the March 22,2018 and the March 29,2018 be approved as distributed.

Moved by David and seconded by Robert that we approve \$1200.00 (twelve hundred dollars) for a survey of the Spanish Trails West property lines before the construction of the new fence.

Carried unanimously

Moved by Jack and seconded by Joseph that we ratify the spending of \$1200.00 (twelve hundred dollars) used to buy the materials to repair the drains between the clubhouse and the pool.

Carried unanimously

Moved by Robert and seconded by Jack that we delay the shareholder meeting scheduled for April 26,2018 till May 17,2018. New documents will be sent. Some will be mailed and others hand delivered or emailed. They can be signed then scanned and sent back to the office. The new proxy will be a different colour.

The yay votes Charlie, David, Carol, Tim, Bud Robert, Joseph and Jack.

Ernie Foote was absent

Motion carried.

Moved by David and seconded by Jack the we hire O'Neil's Asphalt Paving for \$7700.00 (seven thousand and seven hundred dollars) to prepare and seal the final stage of our streets.

Carried unanimously

Moved by Bud and seconded by Joe that we use The Lake Doctors, Inc. to replace our pond fountains for \$17,737.28 (seventeen thousand, seven hundred and thirty seven cents) . Tabled

Moved by Joseph and seconded by David that we table the motion to hire The Lake Doctors,Inc. until the Spectrum contract is approved.

Carried unanimously

Meeting adjourned at 1:58PM

Respectfully submitted by Carol Beecroft secretary