

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

**Date: May 17, 2018**

**Location: STW Clubhouse**

**Time: 1PM**

**Directors Present:** Tim Morrison, Ernie Foote, Bud Luke, Jack Pugh, Charlie Deane, Joseph Williams, Robert Lawrence, David Kingsley (by phone).

**Directors Absent:** Carol Beecroft

**Park Manager:** Bill Gorman, present

The meeting was called to order at 1:03PM by President Tim Morrison, after which Ernie called the roll. The results are as listed above.

**Moved** by Joseph and seconded by Ernie that we waive the reading of April minutes. Carried Unanimously of those present.

**Moved** by Joseph and seconded by Robert that we accept the minutes for the April meeting as distributed. Carried unanimously of those present.

Ernie gave treasurer's report – we are maintaining a good balance in our budget and all of our expenses have been paid on a timely basis.

Jack gave maintenance report:

- installation of all street signs have been completed.
- clean-up of fallen trees will be complete by tomorrow or next day.
- survey completed just waiting for a plat to come back.

**Moved** by Joseph and seconded by Robert that we approve the Spectrum contract and authorize our President to sign the contract once a committee to be named by the board has negotiated the final verbiage of the contract. Carried unanimously of those present.

**Moved** by Robert and seconded by Bud to form a committee of Joe, Ernie, Tim, Jack, communicate to residents' progress of Spectrum. Carried unanimously of those present.

**Moved** by Joe and seconded by Ernie to spend Spectrum door money and reserve money to replace current fountains to new fountains with led lights contingent upon success of accepting spectrum contract. Carried unanimously of those present.

**Moved** by Jack and seconded by David to ratify a salary increase of 6% to Polly as

recommended by the Personnel Committee.  
Carried unanimously of those present.

**Moved** by Charlie and seconded by Robert to ratify an \$880. payment for tree trimming  
Carried unanimously of those present.

Peggy will work part-time throughout Summer months getting the office organized until board decides to hire a part-time worker.

**Moved** by Bud and seconded by Robert the next Board meeting to be held Oct 18, 2018, unless an emergency arises.  
Carried unanimously of those present.

Meeting adjourned at 1:34PM

Respectfully submitted by Carol Beecroft secretary

President \_\_\_\_\_

Secretary \_\_\_\_\_