

# SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION INC. MINUTES

**Date: Jun 21, 2018**

**Location: STW Conference Room**

**Time: 1:30PM**

**Directors Present:** Tim Morrison, Ernie Foote, Jack Pugh, Joseph Williams,

**Directors via teleconference:** David Kingsley, Carol Beecroft, Bud Luke

**Directors Absent:** Robert Lawrence, Charlie Deane

**Park Manager:** Bill Gorman, present

The meeting was called to order at 1:30PM by President Tim Morrison, after which Ernie called the roll. The results are as listed above.

**Moved** by Jack and seconded by Joseph that President will sign Spectrum Contract as approved May 17, 2018 Meeting.

Carried unanimously of those present.

**Motion** by David and seconded by Joseph to keep water fountains until they become inoperable.

Carried unanimously of those present.

**Motion** by Jack and seconded by Joseph to ratify home modifications of lots 313 (37702 Rio Ln) and 85 (37707 Campo Ave).

Carried unanimously of those present.

Meeting adjourned at 1:50PM

Respectfully submitted by Ernest Foote Treasurer for Carol Beecroft Secretary.

President\_\_\_\_\_

Secretary\_\_\_\_\_