

Meeting Minutes for Spanish Wells Unit One Homeowners Association

Meeting Type Board

Meeting Date 10/24/2018

Location Spanish Wells Country Club

Attendees Keith Seleen

Kenneth Neyhart

David Jacobson

Goble Floyd

Howard Meister

Daniel Fischer

Called To Order 9:30 AM

Minutes Approval A motion was made by Dan Fischer to approve the board of directors meeting minutes from 9.28.18 with the following corrections, change date from 2/27/18 to 2/27/19, under treasurers report add the verbiage "on hand as of 8/31/18", under Unfinished business, change from 8 properties to 10 properties and change 5 moving forward to foreclosure to 6, seconded by Howard Meister, all in favor, motion passed.

Treasurer's Report

Treasurer's Report-Dan Fischer

Cash \$168,175

A/R 3 of the 6 fines have been paid 9840,9958,9962

2018 surplus forecast of \$14k

A motion was made by Ken Neyhart to approve the treasurers report, seconded by Howard Meister, all in favor, motion passed.

Committee's Report

Committee Report-

Goble Floyd reported Police Patrol will resume in December

Ken Neyhart reported inspections are performed the 1st week of each month. 3 Owners replacing roofs without ARC applications

ARC Applications-reported by Howard Meister

9873 Treasure Cay-paint house and front door

9887 White Sands-replace pool cage

9888 White Sands-replace roof

9887 White Sands-previously approved

9952 Treasure Cay-paint house

9889 Treasure Cay-new roof

28451 Las Palmas-Denied until sample of paver and contractors insurance

9848 White Sands-change color of roof

New Business

New Business-

A motion was made by Ken Neyhart to approve mailing the 2019 proposed budget to owners, seconded by Howard Meister, all in favor, motion passed.

A motion was made by Dan Fischer to approve the Summit Rebate, seconded by David Jacobson, all in favor, motion passed

The board tabled the discussion on what to do with the Summit Rebate.

Next Meeting Date

Time Adjourned 11:00