

Spanish Trail HOA

Minutes of Record

October 9, 2015

Present: Joyce, Carol, Deb Jensen

Absent: Gary, Leon

The meeting was called to order at 1:45 by Joyce, President

Deb made a motion to accept the agenda, the motion was seconded by Carol, voted on and passed.

**First Item of the Agenda:**

Review of HOA management Proposals and discussion

Bray Property Management	\$1,500 per month or \$ 8.93 per “door”
A Better Alternative Management Company	\$ 850 per month or \$ 5.06 per “door”
Heritage Property Management	\$1,175 per month or \$6.99 per “door”

A discussion of the alternatives was made.

Carol made a motion to accept the proposal from Heritage Property Management Company.

The motion was seconded by Deb. A vote was called and the motion was passed unanimously.

*Be it resolved that as of October 15<sup>th</sup> The Spanish Trail HOA will enter into a contract with Heritage Property Management to perform the management duties as required and as outlined in their proposal dated August 24<sup>th</sup>, 2015.*

**Second Item of the Agenda**

A discussion of the logistics to holding our annual meeting occurred. Although the annual meeting is supposed to be held in August (per our bylaws) and Bray has not scheduled a meeting as of this time, it was decided to hold off on our annual meeting until it could be conducted by Heritage Property Management.

Meeting was adjourned at 2:20