

**DEER CREEK PHASE II, UDI/POA., CLASS 1, IN  
BOARD MEETING MINUTES  
February 12, 2022**

A meeting of the Deer Creek, Phase II, UDI, Class I Inc. Board of Directors was held in the clubhouse as scheduled.

The meeting was called to order by Jim Greenfield at 12:10 pm

Directors present: David McDaniel, Joe Esparza, Jim Greenfield and Kieth Coryell.

Joe Esparza entertained motions for for nominations of the for President of the Board for the coming year.

Joe Esparza motioned to elect Jim Greenfield. David McDaniel seconded and motion was approved. Joe Esparza turned turned leadership of the meeting over to Jim Greenfield , New Board President. Jim Greenfield continued to entertain motions for nominations for Board Officers.

David McDaniel motioned to nominate Joe Esparza **Grounds**. Kieth Coryell seconded and motion was approved.

Joe Esparza motioned to nominate David McDaniel for **Pools**. Seconded by Kieth Coryell and motion was carried.

Joe Esparza motioned to nominate Kieth Coryell for **Buildings**. Seconded by David McDaniel and motion carried.

President Greenfield welcomed his new Board and explained that he had 3 Vacancies to fill as Jim Windt and Walter Robinson did not run for another term. Also Dan Garner had sent in a letter of resignation.

President Greenfield asked Owner Doug Ewell if he would accept a position on the Board as **Treasurer**, Doug Ewell accepted.

President Greenfield asked Owner Alan Maclean if he would accept the **Secretary** position , Alan Maclean Accepted.

President Greenfield also asked Owner Joe Esparza if he would also take the role as **Vice President** and continue as Director of Grounds. Joe Accepted.

With the new board installed President Greenfield thanked the new Board for accepting their assignments and duties and moved to business at hand.

**Presidents Report** : (Jim Greenfield

Jim congratulated and thanked his new Board for the upcoming year.

Doug Ewell had been asked to get estimates for a professional paint sprayer for the park. From when Jim Greenfield was over Buildings last year. The need to do a lot of maintenance painting was going to be needed over the next few years to the Parks Buildings.

The two estimates were for the :1. Titan1900 Pro HEI  
2.Graco Pro X19.

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A Motion was made by Doug Ewell to purchase the Titan Model for a few reasons ,

1. 55% less over spray due to HEI Technology
2. A 2 year Warranty over standard industry 1year
3. Will paint at same speed and allow 500 gallons of paint annually.
4. Replacement parts are cheaper.
5. Cost Savings of over \$100.00 verses the Graco Pro X1
6. Will allow painting to be done 5 to 7 times faster over roller and brush.
7. The park has owners that have done this type of painting and have already volunteered to help when needed.

Seconded by Joe Esparza motion carried

A motion to adjourn was made by Jim Greenfield, seconded Doug Ewell. The motion passed unanimously.

Without further business to discuss the meeting was adjourned at 12:45 pm

Respectfully Submitted,

Doug Ewell  
Board Treasurer

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