

DEER CREEK PHASE II, UDI/POA, CLASS I, INC
BOARD MEETING MINUTES
December 11, 2021

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 Vice-President Walt Robinson at 10:00 AM

The Pledge to the flag was recited

Directors present: Jim Windt, President.(by phone) Walt Robinson, Vice-President / Secretary. Dan Garner, Treasurer.(by phone) Jim Greenfield, Buildings. David McDaniel, Pools. Joe Esparza, Grounds.(by phone) Director absent:Skip Shute, Grounds.

Unfinished Business

Jim Greenfield made a motion, Seconded by David McDaniel, to approve spending \$1,250.00 to replace the water heater in the clubhouse. The motion passed Unanimously.

Jim Greenfield made a motion, Seconded by Dan Garner to approve spending \$1,330.00 for rodent proofing park model. After a brief discussion, the motion passed Unanimously.

New Business

Jim Greenfield made a motion, Seconded by Joe Esparza, to spend up to \$4,000.00 to begin replacing the retaining wall behind the pool area. There was a short discussion about the time table for the project. The motion passed Unanimously.

Jim Windt thanked everyone for all the work being done in the park,.and wished everyone a Merry Christmas and happy New Year.

Special thanks to Connie Greenfield for her efforts handling the annual owners mailing.

With no further business to be discussed, on a motion by Dan Garner, seconded by Jim Windt, the meeting was adjourned at 10:16 AM

Respectfully submitted,

Walter Robinson
Board Secretary