

DEER CREEK PHASE II, UDI/POA, CLASS I, INC  
BOARD MEETING MINUTES  
February 9, 2019

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 Windt at 12:00 PM

Directors present: Jim Windt, Anita Stewart, Dan Garner, Walt Robinson, Bob Marshman, Jody Hunter, Rolland "Butch" Cornwell.

Anita Stewart, entertained motions for nominations of President of the Board for the coming year.

Dan Garner motioned to nominate Jim Windt for President. Jody Hunter seconded the motion and the motion was approved.

Anita Stewart turned leadership of the meeting over to Jim Windt, re-elected Board President. Jim Windt continued to entertain motions for nomination of Board officers.

Dan Garner motioned to nominate Anita Stewart for Vice President. Bob Marshman seconded the motion and the motion was approved.

Anita Stewart motioned to nominate Dan Garner for Treasurer. Walt Robinson seconded the motion and the motion was approved.

Anita Stewart motioned to nominate Walt Robinson for Secretary. Dan Garner seconded the motion and the motion was approved.

Walt Robinson motioned to nominate Jody Hunter for Buildings. Dan Garner seconded the motion and the motion was approved.

Anita Stewart motioned to nominate Bob Marshman for Grounds. Jody Hunter seconded the motion and the motion was approved.

Walt Robinson motioned to nominate Rolland "Butch" Cornwell for Pools. Dan Garner seconded the motion and the motion was approved .

Jody Hunter motioned to nominate Anita Stewart for Activities. Dan Garner seconded the motion and the motion was approved.

A correction to the Presidents report to add the names; Jerry & Margaret Loden, and Hugh & Sandy Holcomb, to the list of owners that helped with the gardens, in the minutes of the January 12, 2019, Board Meeting was read by Walt Robinson, Secretary. The minutes were approved unanimously as corrected.

President's Report (Jim Windt)

Report given at Annual owners meeting

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Treasurer's Report (Dan Garner)

The Treasurer's Report had been provided and approved at the Annual Owners Meeting prior to the Board Meeting.

Vice-President's Report (Anita Stewart)

Report given at Annual owners meeting

Activities Report (Anita Stewart)

Report given at Annual owners meeting

Grounds Report (Mark Junkins)

Report given at Annual owners meeting

Buildings Report (Jody Hunter)

Jody hunter made a motion to approve spending up to \$2,200.00 to pay a licensed electrician to put up lighted exit signs and emergency lighting in both bathrooms. Seconded by Dan Garner. Motion approved unanimously.

Pool Report (Rolland Cornwell)

A motion to spend \$525.00 to replace the pool solar heating thermostat was made by Butch Cornwell, seconded by Jody Hunter. Motion passed unanimously.

New Business

Dan Garner made a motion to amend the wording of Section 1 Fawn Ridge Rules and Regulations, Rule #3 to now read:

Signs and notices may be posted on the bulletin boards and office doors if authorized by the park office. No business is allowed to operate within the park unless authorized by the park office. No business signs are to be posted on sites or RV's and absolutely no soliciting is allowed. Second by Walt Robinson. Motion passed unanimously.

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Other Business

Adjournment

A motion to adjourn was made by Dan Garner, seconded by Butch Cornwell. approved  
unanimously.

Without further business to discuss, the meeting was adjourned at 12:35 pm

Respectfully submitted,

Walter Robinson  
Board Secretary