

**Trapper Creek Glen HOA Board Meeting
Conducted by email, May 2018**

Jean Hartman moved and the vote was unanimous to move forward with paying Rick More for the bridge beam bill of \$1,710. This tracks with the 2018 annual meeting discussion and decision to pay the bill pending further documentation.

Jean Hartman moved to delay to 2019 the \$1,860 payment for previous excavator work. John Quinley offered an amended proposal to pay half in 2018 and half in 2019. The amended proposal passed with three votes (John, Jason, Mike). The original motion had one vote for (Jean), and one vote against (Rob).

Jean moved that up to \$1,500 in excavator work be authorized to be done in 2018, but that payment occur in 2019. The motion passed with four yes votes (Jean, John, Mike, Jason) with Jean's vote premised on a moratorium on any more excavator work until such time as the association has caught up on work that was postponed in 2018 and rebuilt the association's financial reserves.