

SPRING RANCH HOA
SPECIAL BOARD MEETING MINUTES

Time and Date: 5:30 PM February 4, 2020

Location: Edward's Home

Agenda

- I. Call to Order – 5:30 PM**
 - a. Attendance – Eric H., Chris D., Lauren E., Amanda J.
- II. Special Business**
 - a. Entrance sign & lighting
 - i. Discussed signage quote and design for the existing pillar at the entrance.
 - 1. Motion to proceed with Top Hat quote made by Chris. Second by Lauren. Motion passed.
 - ii. Eric discussed his conversation with the UCS engineer about adding lighting or power to the entrance.
 - 1. Motion to proceed with the additional light at the entrance made by Amanda. Second by Chris. Motion passed.
- III. Adjournment – 6:15 pm**