

1/24.50

Diane Beiter
4324 Sunny Brook Ct
Arnold, Mo. 63010

RECEIVED

SEP 13 2013



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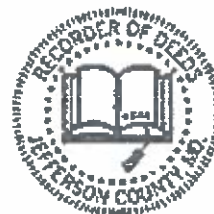
2013R-036617

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Sunny Brook Farms Homeowners Association

Trustee Meeting August 22, 2013 3:30 PM

Trustees in attendance: Lisa Eckert Dianne Beiter, Matt Tosh

- Dianne discussed loan details with First National Bank.
 - Loan duration will be 18 months at a 5% interest rate.
 - No penalties for early repayment
 - Discussed info needed by the bank:
 - Recorded meeting minutes from Special Assessment Meeting with the homeowners
 - List of homeowners names and addresses
 - Copy of incoming expenses
 - Bank statements from Midwest Bank Centre
 - Recorded copy of indentures
- Dianne discussed the need to register the homeowners association as an entity to secure a loan. Due to the Patriot Act the subdivision had to register with the Secretary of State of Missouri as an official entity. We are registered as "sunnybrookfarmshoa" with the state.
- Discussed the written bids in depth along with the pros and cons of each company.
 - Drain Surgeons LLC \$53, 670.00
 - Spencer Contracting \$ 33,850.00 (This will be a construction bid. Pay--what needs to be completed. But, will not extend beyond this cost)
 - Dura Seal \$ 12,801.00 (Please note, This bid was open ended base price to this project)
- All of the trustees at the meeting including Christina Sanderson remotely (via cell phone) agreed to Spencer Contracting and signed the written bid.
- We as trustees of Sunny Brook Farms Homeowners Association officially request a loan through First National Bank to cover the work scope as defined by Spencer Contracting through written bid and agreed upon by the trustees.

STATE OF
County of

On this 11 day of September, 2013, before me personally appeared Dianne Beiter, Matt Tosh
Lisa Eckert + Christina Sanderson to me known to be the person or persons described in and who executed the
foregoing instrument, and acknowledged that he/she executed the same as his/hers free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal in the county and state aforesaid, the day and year
above written.

Dianne Beiter

Dianne Beiter

Matt Tosh

Matt Tosh

Lisa Eckert

Lisa Eckert

Christina Sanderson

Christina Sanderson

Nancy Heusler

Notary Public

Term Expires:

