# QUAIL RUN HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS TUESDAY MAY 15, 2018 CLUB HOUSE 7:00 P M

**Board Members Present** 

Bob Baechold Mary Koebrich Cecelia Perry Jan Swanson

Absent: Steve Cooney

Homeowners @ Large Present

Fran Curtis Kathy Tomlanovich

Meeting was called to order by President Mary Koebrich. Minutes from April 17, 2018 were approved 4.1. Bob Baechold and Mary Koebrich made the 1<sup>st</sup> and 2<sup>nd</sup>.

# **Treasures Report:**

Bob Baechold gave the report in the absent of Steve Cooney. General Fund as 4\30\18 was \$67,186.68 and the Reserve fund as 4\30\18 was 341,537.15. Jones & Roth have completed have completed the Association's State and Federal Tax Returns & they were submitted May 7<sup>th</sup> or 8<sup>th</sup>. An extension was filed by the accountants, so the returns were not late.

## **Emergency Preparedness:**

Kathy Tomlanovich announced the all homeowners meeting to be held June 2, 2018 @ 3:30 P M in the courtyards of the Court Yard Captains. They will review the procedures and again what is to take place in case of a major emergency. Following the instructions, we will meet up @ the Club House for some refreshments brought by all who are in attendance. Kathy distributed a Quail Run Emergency Action Plan 2018 to the Board. Every household (107 homes) will be getting a copy, printed in a very bright yellow. She talked about storing containers of water in the storage area of Club House. Sheila Pardee will take over leadership while Kathy is away for the summer. Julie McKenzie will be the Cluster Contact in Kathy and Jonøs absent.

#### Social Committee and Events Committee:

Kathy Tomlanovich and Julie Bosestow will be ending their terms as organizers of the various events. Fran Curtis announced The Social Committee and Events committee will be meeting on June 6, 2018 to look for different homeowners to chair the events.

Landscaping:

No Report

Maintenance:

Mary Koebrich announced that on May l6th and 17<sup>th</sup> WOW Painting contractors will be painting the inside of our Club House. They should be completed the afternoon of May 17, 2018.

The North Gate repair is just waiting for Over Head Door to come and replace the apparatus that lets emergency vehicles into Quail Run. We have received the funds to pay for the repair from USAA Insurance.

### Communications To The Board:

The Board has received yet another letter from Rich Speulda. He is complaining about the Evoniukøs garbage can and how they step onto his property when moving their can to or from the spot on garbage days. Mary Koebrich has decided to visit the Evoniuks to attempt to work out a viable plan for both involved. Mary will keep the Board posted on her conversation. This issue has been an ongoing problem and the Board would like to stay out of the problem, because technically this is a neighbor to neighbor issue.

Another complaint was called into the office re: 582. A very large truck was seen unloading big containers into their court and then placed into their garage. Come to find out the mother of the owner has a tea shop and these were containers of tea. Evidently it is being stored in their garage. The situation left their car parked in a place it shouldnot have been parked. Mary Koebrich placed a note on car and it seems to have been taken care of.

#### Election Time:

We need to be thinking seriously about reining in some new Board Members, because there 2 who are currently serving, whose 2 year commitment is expiring

President Mary Koebrich Adjourned the meeting @ 8:30 P M Minutes Submitted by Jan Swanson Secretary