

QUAIL RUN HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
TUES. JANUARY 15, 2019
CLUB HOUSE
7:00 P M

Board Members Present:

Barbara Colven
Mary Koebrich
Cecelia Perry
Jan Swanson

Board Member Absent: Danuta Hall

Homeowners Present:

Robert Kline
Peter Blake
Don and Joyce Wittish

Mary Koebrich called the meeting to order @ 7:00 P M. Barbara Colven and Mary Koebrich made the 1st & 2nd motion to approve the minutes from the December 18, 2018 board meeting. They were approved 4.0

Treasurers Report:

Barbara Colven gave the report. The General Fund balance as of 12/31/18 \$64,046.00
The Reserve Fund balance as of 12/31/2018 was \$374,213.00 Barbara did a comparison from 2017 balances to 2018 balances. The Board was given copies of the Profit and Loss comparisons as well as the balance sheet comparisons from 2017 to 2018.

Architecture Report:

No report

Emergency Preparedness Committee Report:

No Report

Events Committee:

The Souper Sunday event @ the Club House is still on schedule for Sunday January 20, 2019 @ 6:00PM

Finance Committee: No Report

Landscaping:

Glass Tree Care's Bid is for \$5,833.80 for the whole year of 2019. Mary Koebrich made a motion to approve this cost. Jan Swanson made the 2nd. Approved 4.0

Bill Mallonee Vice Chairman of the landscaping committee discussed the difference in the cost from 2018 contract with Rexius. He let the board know that the 2019 was a bit higher than 2018. He will let us know the difference @ a future meeting. The front lawns that have had the grass removed, will be replaced with shrubs, plants, etc. The maximum cost that the Quail Run budget will allow is \$235. per front yard. If homeowner wants additional shrubs, etc., it will be @ their own expense.

The East and South sound wall areas will be cleaned of branches, leaves for an amount of \$2,950.00. There was no vote, because Bill Mallonee will be checking with the chair of landscape to make sure that is correct.

Arborvitae (25) on the South end of Quail Run will be removed for \$965.00. Mary Koebrich made a motion and Barbara Colven made a second to approve the amount. Passed 4.0

Maintenance:

Repairs to the bricks around the South end gate will be \$400. for materials and \$50.00 for the labor. There was not a vote as this amount is within our President Mary Koebrich's limits.

Paver replacement/repair for all courtyards will be discussed @ the February 26, 2019 Board Meeting.

At the last board meeting a homeowner had written in to ask if Satellite Dishes could be removed if were not being used. A notification was placed in the Quail Run Newsletter wanting to know if anyone would like to have them removed. There was no responses, so the matter will be dropped.

Various Issues:

Owner Information Sheets will be discussed @ the February 26, 2019 Board Meeting. Board Members will assist in that task.

Meeting Adjourned @ 7:40 P M
Minutes submitted by Jan Swanson Secretary

