

QUAIL RUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
TUESDAY MARCH 20, 2018
CLUB HOUSE
7:00 P M

Board Members Present:

Bob Baechold
Steve Cooney
Mary Koebrich
Jan Swanson
Cecelia Perry (Absent)

Homeowners Present:

Bob Kline
Roy Susuico (#561)

Mary Koebrich called the meeting to order @ 7: 00 P M and asked if there was any additions or corrections to the February 27, 2018 minutes. There were none. A first was made by Steve Cooney and Bob Baechold made the 2nd. Approved 4.0

Treasurer's Report:

Steve Cooney reported there were various expenditures and of course monthly income from the dues.

The General Fund, as of February 28, 2018 was \$63,157.13
The Reserve Fund , as February 28, 2018 was \$336,271.42. The CD @ Umpqua Bank for \$7,250.00 came due and was deposited into Selco Credit Union as of February 28, 20

Finance Committee:

No Report

Architecture Report:

No Report

Landscape Committee:

Bob Kline Landscape Chairman reported on open & closed issues from Quail Run projects. Each of the board members were given copies of that report.

Landscape Committee Report continued:

Bob Kline reported that 557 has a drainage issue, that has to do with the sprinkler system. Prior to anything being done, the sprinkler system will have to be turned on. That will have to occur before any plantings can be done. Bob will also chat with Jim McKay, our Rexius representative, regarding the fronts of homes, that still have the problem strips of grass. Some folks have chosen to have grass strips removed and replaced with various small plantings.

Maintenance:

Mary Koebrich passed out a 2 page list of income and expenses for 2017 and 2018 showing the budgeted and actual numbers on everything from administration, professional services, repairs and maintenance, taxes, etc. Each of the board members were given a copy.

A bid from Cutting Edge Concrete Cutting for \$525.00 to repair the raised side walks in courts 3 & 4, and 16. Jan Swanson made a motion to have the work done, and Mary Koebrich made the 2nd. Motion approved 4.0

Various Topics:

Mary Koebrich gave each of the board members a copy of annual letter, which after the board has reviewed will be sent to all the homeowners.

Letters will be mailed March 21, 2018 to Rich Speulda, Bill Mallonee, addressing their complaints/ requests that were discussed @ the February 27, 2018 board meeting. Celelia Perry's unattachment from the boarding fence has been accomplished per a request noted in the February 27, 2018 board meeting.

The tractor/trailer, which belongs to the resident @ 518, has yet to be removed as of March 15, 2018 from the graveled parking lot. On September 25, 2017 the resident said he would have it removed by December 31, 2017. The board extended the date till March 15, 2018. A letter will go out today March 21, 2018 giving them till April 1, 2018. If not removed by then a fine will be levied of \$50.00 and that will increase each time a new deadline date is set by the board.

Roy Susuico (#561) had a question regarding his front area. He is a new resident at #561, a condo that backs up to I-5. They only have front yard areas. Bob Kline, landscape chair will meet with him to discuss do's and don'ts.

Meeting adjourned @ 7:42 P M

Minutes submitted by Jan Swanson
Secretary

