

QUAIL RUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
TUESDAY APRIL 17, 2018
CLUB HOUSE
6:55 P M

Board Members Present

Bob Baechold
Steve Cooney
Mary Koebrich
Cecelia Perry
Jan Swanson

Homeowners:

Bob Kline
Kathy Tomlanovich

Mary Koebrich called the Board Meeting to order @ 6:55 P M. Since there were no additions or corrections to the March 20, 2018 minutes, Steve Cooney moved to approve, with Mary Koebrich making the 2nd. Approved 5.0

Treasurer Report:

The General Fund balance as March 31, 2018 is \$67,470.68, with the Reserve Fund @ \$339,594.40. Various expenses were paid during the month of March. Tree trimming etc. There are several CD's coming due in July 2018. As that gets closer the board will decide whether to renew or place the funds in a money market account.

Finance Report:

No Report

Architecture Report:

No Report

Landscape Report:

Bob Kline, Landscape Chairman reported on open & closed issues from Quail Run projects. There had been a request from a homeowner to ask for more shrubs. Bob had asked them to come to the Board Meeting, but they were not present. Issue tabled. The other conversation was regarding a homeowner who had requested the green grass be removed in front of their home. So the conversation revolved around how much is Quail Run HOA is willing to pay to replace with shrubs to fill in where the grass was removed.

The answer appears, that if the tab is no more than around \$500., the HOA will pay to replace and plant by Rexius our landscaper. If other homeowners decide they would like to remove their grass in front, it will be handled on a case by case situation.

Bob Kline also had received a letter from Jim McKay of Rexius requesting that his crew be given a key to the club house to use the bathroom facilities while they are doing their jobs in Quail Run. That request was nixed by the board. Bob Kline will chat with Mr. McKay.

Emergency Preparedness:

Kathy Tomlanovich came to the meeting to ask for a few more dollars to complete her task of filling the Medical Tubs with emergency items in case we have a weather related emergency. The team had budgeted \$400. for what they thought would be enough, but filling 3 tubs, proved to be a bit more. She was already \$98. over the budget. The Board approved the additional funds for the additional Medical Tubs. The Medical Tubs will be spread through out 3 courts and used where needed. Just as a side note, Kathy also reported there are 7 homeowners that came to one of the gatherings, that are either doctors or nurses, and they are more than willing to put their skills to use if needed.

Maintenance:

Asphalt crack repairs on the private streets of Quail Run. Mary Koebrich had gotten several bids, but Western Asphalt got the nod. The crack filling was \$725. and the striping came in @ \$350. for a total of \$1,075. Western will also be adding a painted curved striping @ the North and South entries. This will hopefully let folks know to stay on their side of street when going around the corners as they enter the main street. Mary Koebrich made a motion to approve this bid and Bob Baechold made the 2nd for approval from all 5 board members.

Mary Koebrich also got bids from several different painters in the area for the job to paint the interior of the club house. The bid from WOW Painting was \$1,060. Steve Cooney made a motion to employ WOW Painting and Jan Swanson made the 2nd. Motion carried 5.0

There was damage to the North gate area, of which the apparatus that allows fire and ambulance was hit by a car. No one stepped up to claim responsibility for the damage until Tuesday the 17 of April, when Mary Koebrich received a call from USAA Insurance. The folks who did the damage had reported it to their insurance person @ USAA. So it will be repaired by Overhead Door Company very soon. And the good news is, our homeowners insurance with our \$500. deductible will not have be used thanks to the homeowner(s) who did the right thing

Homeowners Requests and Complaints:

There was a letter from Pete Jorgensen regarding cars who speed down the straight stretch of Covey Lane. In addition when cars are parked in front of 453, there are several trees that block the clear view of street of passing cars. A letter has been composed and will be mailed to 467.

Satellite Dishes:

Janice Warden wrote a letter (dated March 19, 2018) of suggestions to the board regarding dishes in the neighborhood. Discussion was had regarding this issue. Here are some of the thoughts shared.

Satellite dishes are allowed by the FCC and a homeowners cannot be denied in putting one on their roof. However the board does have a legal right to say where those dishes can be placed. Someone in the past had placed a dish on the sound wall. That is a big NO. The problem is when and if it needs to be removed, the dish company will not come back and remove it. It would have to be done by a private party. Steve Cooney will compose an e-mail to Janice Warden regarding her thoughts.

New garbage Rules:

Sani-pac has new rules for placing our recycling items in which container. Since we as individuals, do not receive an invoice, we do not receive the rules either. So Mary Koebrich will find out what the new rules are and place that information in the news letter.

Meeting Adjourned @ 8:27 P M
Submitted by Jan Swanson
Secretary