

QUAIL RUN HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
TUES. NOVEMBER 13, 2018
CLUB HOUSE
7 :00 P M

Board Members Present:

Barbara Colven
Danuta Hall
Mary Koebrich
Jan Swanson

Absent: Cecelia Perry

Homeowners @ large Present:

Jim Thomas
Linda Thomas
Steve Cooney
Bob Kline
Don Wittish
Joyce Wittish

Mary Koebrich called the meeting to order @ 7: P M. Minutes were approved, with Mary Koebrich making the motion to approve and Barbara Colven making the 2nd. Motion approved 4.0.

Treasurer's Report:

No Report. We are in the process of Barbara Colven being the new Treasurer. Steve Cooney is working with her to produce the necessary reports.

Architecture Report:

None @ this time

Emergency Preparedness Report: No Report

Events Committee Report: Jan Swanson reported that there will be a Holiday Gathering in December, but @ this time a date has not been established. A committee meeting is to be held Sunday November 18, 2018 to get a date on the calendar.

Finance Report:

Steve Cooney (outgoing treasurer) gave the report. Barbara Cloven is the incoming treasurer. Steve went over the 2019 Quail Run Budget. The 2019 budget was passed out to all present.

Landscaping Report:

Bob Kline passed out a to do list to all present. The grass issue is an ongoing discussion with Mary Koebrich, President and the board. Bob Kline would like for another homeowner to step up to take his place as landscape chairman. Bob will be in contact with a few of his committee members. To be continued.

Maintenance Report:

Mary Koebrich said we need to replace the bulletin board outside on the patio @ the Club House. She got a bid of \$442.00 from Helpful Hands. It will be completed by the end of 2018. Our No Trespassing signs around the property have been shot up with bullet holes. Those will be replaced the middle of this week. The stone wall @ the South gate has been damaged. Some of the stones have been knocked loose. Presumably by some workmen @ the home just outside the south gate. That will also be in line for repair.

Various Topics:

The Reserve Study was discussed and explained. When various jobs have been completed, Mary Koebrich sends the word to the Reserve Study we have hired, and then they adjust our study accordingly. Steve Cooney answered several questions that a board member had. He did say that we, in the future, need to get several bids for the tree cutting and spraying around Quail Run. Everyone agreed.

Satellite Dishes:

Mary Koebrich will be placing an article in the news letter regarding taking them down if not being used. The problem is that the Satellite Companies will not do this. So if folks want them to come down, they will have to pay to have it done themselves.

Quail Run Board of Directors Unresolved Business:

Financial review of Bylaw 9.3

Annual assessment-increase vs re-re-proportion (% of assessment for general & reserve funds) CC&R Article VIII

Committee Volunteers ó Owners and/or other residents

Debit/Credit card for Management Assistant

Yearly Owner information form ó creation and dates. Each Board Member was given a copy.

Meeting adjourned @ 8: P M Minutes submitted by Jan Swanson, Secretary

