

QUAIL RUN HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
TUES. DECEMBER 18, 2018
CLUB HOUSE
7:00 P M

Board Member present:

Barbara Colven\
Danuta Hall
Mary Koebrich
Jan Swanson

Board member Absent: Cecelia Perry

Homeowners @ Large Present:

Robert Kline
Steve Cooney

Meeting called to order by Mary Koebrich @ 7:00 P M. There were no additions Or corrections. Mary Koebrich made a motion to approve minutes from November 13, 2018, and Barbara Colven made the 2nd. Approved 4.0

Treasurers Report:

Barbara Colven gave the report. The General Fund had \$61,776 as of December 31, 2018, and the Reserve Fund had \$369,246. as of December 31, 2018.

Financial Report:

Steve Cooney assisted our new Treasurer Barbara Colven and went over the Slight changes to the 2019 Budget. Mary Koebrich made the motion to approve The 2019 Budget and Jan Swanson made a 2nd. All approved 4.0

Events Committee:

Jan Swanson gave a brief report as a member of the committee. The Holiday Gathering was well attended and even there were approximately 40 adults, the Children only numbered 2. Santa Claus was a big hit and we all had our photos Taken with him. Nick Bosustow was a great sport to don the Santa Suit.

Landscaping:

Per our outgoing Chairman Bob Kline, Rexius will be spreading barko-mulch

@ a cost of \$6,994.00. Mary Koebrich made a motion to have the done in January or February of 2019. Danuta Hall made the second with all 4 of the Board voting yes.

Bob Kline reported on the 2019 contract from our Landscape Company Rexius will not change from the 2018 contract. He also passed out landscape information. The Board was given copies of what to expect from our new Landscape chairs in 2019. Our new Landscape chair person is Carol Standefer And Bill Mallonee as Vice Chairman. Bob has laid out procedures for the new Folks, so they can have a clear view of what is to be done and how to Communicate with Rexius.

Maintenance Report:

The Bulletin Board on the wall of the Club House work will be accomplished The first of 2019.

Dempsey Remodeling to the amount of \$1,050.00 has cleaned the gutters along The sound walls. That amount comes from the reserve fund account. Mary Koebrich made the motion to approve the dollar amount. Jan Swanson Made the 2nd, with all 4 Board Members approving the motion.

Our next Board Meeting is January 15, 2019 @ 7:00 P M

Meeting adjourned @ 7:52 P M

Minutes submitted by Jan Swanson, Secretary