

QUAIL RUN HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
TUES. MARCH 19, 2019
CLUB HOUSE
7:00 P M

Board Members Present:

Barbara Colven
Danuta Hall
Mary Koebrich
Cecelia Perry
Jan Swanson

Other Homeowners

Donna Samson
Bill Mallonee
Don Wittish
Joyce Wittish
Morley Hegstrom
Judy VanScholten
Jon Tomlanovich
Kathy Tomlanovich
Donna Carter

Meeting was called to order @ 7PM by Mary Koebrich. Mary Koebrich made a motion to approve minutes from Tues. February 26, 2019. Barbara Colven made the 2nd. Approved 5.0

Treasurer's Report:

Barbara Colven, our treasurer, passed out copies of report to all present and to the Board. General Fund had a balance of \$68,016. as of February 28, 2019. Reserve Fund balance was \$374,589. as of February 28, 2019.

A brief discussion regarding future spending, such as pavers repair and replacement, and snow storm damage.

Finance Report: No report

Landscaping Report

Bill Mallonee reported he has a bid for \$6,100. for removal of 2 large cedar stems from roofs on 2 separate units with a crane. Pruning and clean up work area (rake & blow). Bill has scheduled a walk around with our landscape company Rexius on Wed. March

20, 2019. Bill Mallonee & Carol Standefer will also be checking a price for removal of some stumps. Mary Koebrich made a motion to approve the bid from James Cummings Tree Service. Jan Swanson Swanson made the 2nd. Motion carried 5.0

Architectural Committee:

Homeowners @ 525 requested to replace a vinyl fence slats from damage during snow storm. A motion was made by Mary Koebrich and a second by Jan Swanson to approve this request. Approved: 5.0 This replacement will be @ the homeowners own expense. Another request came from 589 to install a retractable awning and heat pump/AC. A motion to approve was made by Danuta Hall and Mary Koebrich made the 2nd. Approved 5.0

Annual walk thru Quail Run went well. There were a few infractions and those homeowners will be receiving a letter from the Quail Run office.

Emergency Preparedness:

Kathy Tomlanovich reminded the HO that there will be a gathering @ Club House on April 2, 2019 for refreshing our memories on map your neighborhood. Refreshments to follow. Then May 18, 2019 another gathering in our respective courtyards for knowing how to turn off our gas & water lines. And again what we should have under our beds or storage areas if and when we would have an emergency, like an earthquake. There will be a gathering @ the Club House and the Board of Directors will be providing hot dogs and hamburgers. Plus HO are asked to bring salads or desserts.

Kathy and Jon Tomlanovich also informed the Board about purchasing a generator for lights and refrigeration in case of an emergency. Builders Electric came out and did an inspection of how this would work. The installation of a power inlet on the exterior of the club house under the electrical meter and adding a 30A to pole breaker to the panel cover to interlock the main breaker and generator breaker to ensure that they both cannot be on the @ the same + labor would be \$585. The generator, a Champion 6250 – Watt, fuel powered by gas or propane would cost \$699. This price quote was from Home Depot. Danuta Hall made a motion to purchase the generator and approve the labor and electrical hookups. Barbara Colven made the 2nd. Approved 5.0

Events:

May 17, 2019 will be our Wine Walk with 3 homes hosting. It will be commence @ 6:PM.

Matinence:

Paver repair and replacement will commence possibly the week of March 25, 2019, depending on weather.

Mary Koebrich is still in touch with our insurance company to see if by chance they will reimburse us for any of the storm damage caused from the snow storm.

Additional items:

Donna Carter suggested few use a newspaper recycle bin. It would be situated in the graveled area by the storage shed. It is sponsored by Springfield Lyons Club. Everyone thought that was a great idea.

Cat Problems in the Quail Run Gardens has been an ongoing situation. The feral cats @ the South end of Quail Run has become a real problem for folks who want to have a clean garden plot. The cats are using the beds as a potty box. There was much discussion on how this can be corrected. First of all someone has been slipping a bowl of food into the garden. Bill Mallonee will look @ the situation and possibly install some sort of wood blockage where they seem to be coming in.

Snow plows was a subject that homeowner Morley Hegstrom brought to the attention of the board. With snow coming to our area only once a year, it is doubtful we can hire anyone to plow. There are many reasons why. Morley Hegstrom and Cecelia Perry will make a few phone calls.

Window and power washing our homes. Jan Swanson will do some investigation on these projects.

Up to date owner information is being worked on by the Danuta Hall and Cecelia Perry.

A newly installed satellite dish @ 414 was brought to the attention of the board by Judy VanScholten. A letter will go out to the new owner of that property. The rule is for satellite dishes to be approved by the board. The placement of the dish to not intrude on your very close neighbors is very important.

A letter will be sent to our lawyer, A J Parks, regarding a very obscene letter that was sent by homeowner @ 520 to the Quail Run office on March 19, 2019.

Meeting Adjourned @ 9:00 P M

Minutes submitted by Jan Swanson Secretary