

QUAIL RUN HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
TUES. APRIL 16,2019
CLUB HOUSE
7:00PM

Board Members Present:

Barbara Colven
Danuta Hall
Mary Koebrich
Jan Swanson

Homeowners In Attendance:

Tom Boyd
Kathy Tomlanovich
Carol Standefer
Linda Witt
Judy VanScholten

Meeting was called order @ 7PM by Mary Koebrich. Barbara Colven made a motion to approve the minutes from March 19, 2019. Mary Koebrich made the 2nd. Minutes were approve by the four board members

Treasurer's Report:

Barbara Colven presented the report. She went over Profit and Loss Statements comparing number from 2018 to 2019. All the Board Members received copies of the P & L's for our records.

She reported that the General Fund had a balance of \$66,559. as of March 31, 2019. The Reserve Fund had a balance of \$377,036. as of March 31, 2019. Some discussion was held regarding CD's that are on deposit @ our HOA Credit Union. Barbara also discussed that Quail Run HOA really needs to have a Finance Committee. Mary Koebrich will look into getting one in place. The original committee has been disbanded.

Architectural Committee: (which is now the Board of Directors)

Mary Koebrich made motion to approve a sample of siding from the owners of 519. Barbara Colven made the 2nd, with all board members in agreement. 4.0. Their siding had been severely damaged in our snow storm, so they are having it replaced @ their expense.

A satellite dish @ 414 has been put atop their roof without HOA approval. There have been several complaints, because it is very visible from @ least 3 homes. Mary Koebrich

will compose a letter to the owner saying the dish must be removed to another area on their home. Discussion followed regarding, what we could do to not let this happen again with new buyers/renters moving into Quail Run. The office will attempt to correct this problem by pointing out in the Rules and Regulations that asking first before installing items on the outside of your home is the best policy.

Emergency Preparedness:

Kathy Tomlanovich, chairwoman of committee announced that the generator, that the Board agreed @ the March 2019 meeting, has been successfully installed in the storage area @ our Club Home. Builders Electric who did the electrical work, is willing to do a training session for our team captains. Kathy also passed out an up-to-date Emergency/Earthquake plan on a bright orange 8 1/2 X 11 sheet. The training session on April 2, 2019 @ the Club House was very successful and many HO in attendance. There will be another up-to-date training session in our own respective courts on May 18, 2019. A social will @ the Club House, where hamburgers/hotdogs and surprise salads/desserts will be served.

Events Committee:

The next event will be a Wine Walk, hosted by three homeowners.

Landscaping:

Carol Standefer (Landscaping Chairwoman) reported that Rexius (our outside landscape co.) has been doing a great job. Several arborvitaes have had to be removed because of the snow damage. The stumps are remaining, and will have to dug out and ground up. Carol shared with us that she is not happy with Cummings Tree Service. They are not answering her e-mails/ phone call. She is in the process of locating another tree cutting service.

Mary Koebrich announced that our insurance company will not pay for any of the storm damage.

Maintenance:

Gravel work will be delivered and compacted in the overflow parking lot as well as in the garden spot area. Mary Koebrich made a motion to approve the \$1,840. cost. Danuta Hall made the 2nd. Motion passed 4.0 Interlocking Design, LLC will do the work.

Mary Koebrich announced another bid for \$6,940. by Interlocking Design, LLC to come and spend approximately a work week. Repair walls that have lifted corners. Remove tree roots that have caused damage. Tear down and rebuild walls that have lifted, sunk, fallen forward/backwards due to improper installation. A list of failure spots that will need repair is included in this bid. DaNuta Hall made a motion to proceed with work and Jan Swanson made the 2nd motion. Passed 4.0.

Window Cleaning by Cutting Edge was a topic of discussion. Cutting Edge has made us an offer we certainly can't refuse. They are willing to power wash our 1 and 2 story homes for \$395. There is a list already started of folks who will be jumping on the band wagon for this great price.

Mary Koebrich chatted about the Quail Run Web Site that is being revised by Janice Wardan. We need to make it more user friendly. Janice will be jumping on that project when she returns from a trip.

Quail Run Annual Survey Form has been revised and hopefully will be put in use by July 2019. This will keep the office and board up to date on who lives where, telephone numbers/e-mail addresses etc.

Barbara Colven is in the process of putting together and revising the annual letter. Hopefully the information in this document will explain to the HOA owners why they need to participate on the board/committees to keep this well-oiled HOA running smoothly. More discussion @ the next several Board Meetings.

Meeting adjourned @8:30PM

Minutes submitted by Jan Swanson Secretary