

QUAIL RUN HOMEOWNERS ASSOCIATION  
REGULAR BOARD MEETING  
TUES. MAY 21, 2019  
CLUB HOUSE  
7:00 P M

Board Members Present;

Barbara Colven  
Danuta Hall  
Mary Koebrich  
Cecelia Perry  
Jan Swanson

Homeowners In Attendance:

Bill Mallonee  
Joyce Wittish

Meeting was called to order @ 7 P M by Mary Koebrich. Barbara Colven made a motion to approve the minutes from April 16, 2019. Cecelia Perry made the 2<sup>nd</sup>. Motion approve 5.0

Treasurer's Report:

**Barbara Colven presented the Profit and Loss Statement with ending numbers of April 2019. Board Members and homeowners were given a copy.**

**As of April 30, 2019 the General Fund had a balance of \$64,187. and the Reserve Fund Balance was \$371,380.**

**Architecture Report:**

**The satellite dish issue @ home 414 has been resolved. It appears the dish has been completely removed from the roof. Good news for the neighbors near by!**

**Emergency Preparedness:**

**Kathy Tomlanovich thanked everyone for their participation in the drill on April 18, 2019 and for the great attendance @ the barbecue that same afternoon @ our club house. It was a record breaking crowd, so much so, that we ran out of chairs for people to sit**

### **Events Committee:**

**Fran Curtis, event chairwoman, e-mailed her report to Mary Koebrich from the committee's earlier meeting. There will be a Quail Run Garden Tour July 21, 2019, with a potluck to follow @ the Club House. Her committee would like to see another summer party that has been hosted by courts 1, 2, 3, and 12, but it is time for another court to offer to host.**

### **Landscape Report:**

**Bill Mallonee, Assistant Chairman, reported that 2 more residents have requested that their front lawn grasses be removed and replaced with plants that will fit in with the landscape within Quail Run. Mary Koebrich made a motion that we spend the \$250. per yard x 9 (grass replacement) would be \$2,250.00. Jan Swanson made the 2<sup>nd</sup> motion. It was passed 5.0. Rexius Landscaping will be doing the work.**

**Also an issue was the storm damaged shrubs, particularly arborvitae that needed to be removed after the storm. They have been removed and Rexius is nearing completion of removing the stumps. These areas are the places that need to be replanted with rhododendrons and azaleas. The bid for replacement plants is \$738.00. Mary Koebrich made a motion we spend the dollars to get that completed. Cecilia Perry made the 2<sup>nd</sup> motion. It passed 5.0.**

**A bid for removal of dead tree @ 441 will be \$150.00 from Sperry Tree Service. No motion is required.**

### **Discussion Items:**

**The Board tabled the idea from a previous Board Meeting regarding buying, renting a snow plow. Dead issue!**

**Homeowner Survey to keep us up to date on owners/renters personal data like e-mails, phone #'s will be mailed out in July of 2019. In most cases this data sheet can be e-mailed.**

**Mary Koebrich passed out the list of all the maintenance costs. It also includes approved maintenance programs.**

**Our Quail Run Web-Site is an ongoing project that Janice Warden is in the process of updating.**

**Mary Koebrich passed out the annual Quail Run Financial and Insurance information. Each of the Board Members were given a copy to digest. This information is for Homeowners only.**

**If there is conflicting times that Board Members will be on vacation, the date may be changed so all can be present.**

**Getting new homeowners to join the board is of utmost importance. It is becoming a challenge to convince folks that if they live in this gated community, they need to step to the responsibility and join us!**

**Newsletter article about joining the board will be in the June issue. We are required to have a Board of Directors under Oregon 94.642 receivership. So this item in the Quail Run News Letter is very important to read. There will be a continuance of this subject in the July 2019 written by Cecelia Perry.**

**Meeting Adjourned @ 8:13 P M**

**Minutes submitted by Jan Swanson  
Secretary**