

QUAIL RUN HOMEOWNERS ASSOCIATION  
ANNUAL HOMEOWNERS MEETING  
OCTOBER 15, 2019  
CLUB HOUSE  
7:00 P M

Board Members Present:

Barbara Colven  
Danuta Hall  
Mary Koebrich  
Cecelia Perry  
Jan Swanson

Homeowners in attendance:

See List Attached:

Mary Koebrich called the meeting to order @ 7: P M. She asked that the homeowners in attendance introduce themselves. The Board did the same.

A motion was made by Mary Koebrich to approve the September Board Meeting minutes from September 24, 2019. Danuta Hall made the 2<sup>nd</sup> and they were approved 5.0

Treasurer's Report:

Barbara Colven gave the report. The General Fund balance was \$68,072. as of September 30, 2019. The Reserve Fund Balance as of September 30, 2019 was \$368,928. Year to date income was \$159,143. and total expenses were \$167,859., leaving a net income of \$-8,717.

A question from the floor wanted explained the difference between reserve fund and general fund. Mary Koebrich explained the difference. There were a few more questions.

Emergency Preparedness:

Kathy Tomlanovich praised the program as being successful. She also gave kudos to the Board of Directors for always backing their actions of the committee. The plan was actually activated as a test during the snow storm we experienced last winter. She announced that all new residences will receive an Emergency Preparedness information in their Welcome to the Neighborhood Packet. See report attached that Kathy submitted.

#### Events Committee:

Fran Curtis submitted a schedule for the upcoming events for the rest of this year, and into 2020. See attached. She also announced that the fall clean-up party for our grounds will be Saturday October 19, 2019. All participating should meet @ the garden on the South side of Quail Run.

#### Landscaping: Carol Standefer

She announced projects that needed to be done. Sperry Tree Service will be on site November 4 and 6 f 2019. Trimming and cutting through the neighborhood.

Carol Standefer and Bill Mallonee will be talking with several landscapers to see if we can get some competitive bids. There have been several complaints regarding Rexius (current landscaper) not being able to keep up with what we require to be done. See items attached

#### Maintenance:

Mary Koebrich passed out a printout of the maintenance plan for 2019, and that is for work already done and funds spent. The 2020 maintenance plan is also included. One of the larger expenses was the sidewalk repair. See numbers in the 2019 printout.

#### Discussion Items:

Mary Koebrich, outgoing president, wanted to thank everyone on how she appreciates the homeowners who step up and do their part and have taken a spot on the various committees. As she stated “that really makes this Quail Run Homeowners Association work well”!

#### Election Results:

The Votes are in, and Don Wittish were elected to the Board, as well as Cecelia Perry, and Danuta Hall for a two year term. Jan Swanson & Barbara Colven have 1 year left on their their terms as Secretary and Treasurer.

Several thought gifts were presented to Mary by Janice Wardan and Jan Swanson. One being a lovely album with various photos of our many events that Mary will treasure for a very long time. The other was a gift card for Mary to spend as she sees fit. This was accomplished from donations from the Homeowners. Mary was overwhelmed with appreciation!

Meeting Adjourned @ 8:30 P M so everyone could visit and enjoy the beverages and cookies provided by the Board.

Minutes submitted by Jan Swanson

Recording Secretary