

QUAIL RUN HOMEOWNERS ASSOCIATION  
MONTHLY BOARD MEETING  
DECEMBER 17, 2019  
CLUB HOUSE  
7:00 P M

Board Members Present:

Barbara Colven  
Danuta Hall  
Cecelia Perry  
Jan Swanson  
Don Wittish

Homeowners Attending:

Joyce Wittish

The meeting was called to order @ 7:00 P M by Don Wittish. He called on the Secretary, Jan Swanson for her report. There were no additions or corrections> Don Wittish made a motion to approve and Barbara Colven made the 2<sup>nd</sup>. Motion carried 5.0

Treasurers Report:

Barbara Colven gave us the General Fund Balance as of November 30, 2019 was \$66,492. and the Reserve Fund Balance as of November 30, 2019 was \$356,603.

Per Barbara Colven, it has been suggested that Connie, our office staffer be given a credit card with an upper limit of \$500. to purchase incidentals for office supplies. Barbara Colven has applied for this card through Selco Credit Union. She found out it takes 45 days for them to issue this card. Jan Swanson made a motion to approve this request and Don Wittish made the 2<sup>nd</sup> motion. Motion carried 5.0

Landscaping:

We have an invoice from Glass Tree Care and Spray Service for \$6,384. that was approved @ the November 19, 2019 Board Meeting. If we pay this invoice early, they are willing to grant us a 10% discount. That would bring the dollar amount down to \$5,745. Danuta Hall made the motion to agree to this and Don Wittish made the 2<sup>nd</sup> motion, with all 5 board members being in agreement.

Our President Don Wittish suggested we give our bookkeeper Jone and our office secretary Connie a gift certificate for Christmas. Don Wittish suggested \$25. and Jan Swanson said she thought \$50. would be more appropriate. Don Wittish made the 1<sup>st</sup> motion an Cecelia Perry made the 2<sup>nd</sup> motion. Motion carried 5.0

Discussion Item:

Cecelia Perry was questioning how many rental properties Quail Run could have before a lender would question, if someone was applying for a new loan. Several of the Board Members were sure there was not limitation and several weren't sure. Jan Swanson was going to ask several lenders what their policies are and return in January 2020 with some answers

Meeting Adjourned @ 7:30 P M

Minutes Submitted By Jan Swanson, Recording Secretary