

QUAIL RUN HOMEOWNERS ASSOCIATION
BOARD MEETING
SEPTEMBER 24, 2019
CLUB HOUSE
7:00 P M

Board Members Present:

Danuta Hall
Mary Koebrich
Jan Swanson

Board Members Absent:

Barbara Colven
Cecelia Perry

Homeowners in attendance:

Bill Mallonee
Judy VanScholten
Don Wittish
Joyce Wittish
Steve Cooney
Linda Wergeland
Joni Strub
Romaine Strub

Mary Koebrich called the board meeting to order @ 7: P M. Minutes were approved from the August 20, 2019 board meeting. Mary Koebrich and Danuta Hall made the 1st and 2nd motions. Approved 3.0

Treasurers Report:

Steve Cooney, past treasurer stood in for Barbara Colven the current treasurer. The General Fund balance as of August 31, 2019 was \$71,926. The Reserve Fund balance as of August 31, 2019 was \$385,125. Steve gave additional information that some of us may have noticed. The net income for August was only \$132., however the General Fund increased by \$6,706. The Reserve Fund decreased by \$1,412. for the increase \$5,294. This is explained by a re-categorization of General and Reserve Fund expenses as noted in the Treasurer's July report. As the Treasurer noted in the July Report, these changes would be reflected in the August Treasurer's Report.

Landscaping Report:

Bill Mallonee assistant landscape chairman, in for Carol Standefer's absence, gave the Board the up-to-date information. Board Members and homeowners were given a copy of the report. Two bids went out for tree service in Quail Run. Sperry Tree Service and Cummings Tree Service bids were nearly identical. The end result is the committee feels like Sperry folks will do a better job. They have had issues with Cummings returning phone calls. The bid from Sperry was \$11,105. Mary Koebrich made the motion to employ them to do the work. Danuta Hall made the 2nd. It passed 3.0 A bid for cleaning up the area around the sound wall was \$6,500. Again the costs were nearly the same, and again Sperry was the favorite. This work includes trimming branches from the roof. This falls under the same motion.

Jim @ Rexius has been asked for a schedule of when the yards whose grass has been removed, when might some new plantings be completed. Rexius would like to have this completed by October 22, 2019. Plants are being decided upon the week of 9/24/2019.

There is still an on going issue regarding 495. The owners would like to put pavers in place of plants, which does not fit the Quail Run existing landscape. Mary Koebrich will make sure she has a chat with owners this week and see if this can resolved ASAP.

A point was brought up that if Rexius is running behind because of not having adequate employees on the job, are we being overcharged per our original contract? A conversation will be initiated by Landscape committee with Jim @ Rexius regarding this concern.

Maintenance: No Report

Reserve Study:

Quail Run is 113% funded per study, which is an excellent place to be. The Board feels very good and confident. Meaning our monthly HO fees will not have to adjusted anytime soon.

Discussion Items:

Compost Containers:

Sani-Pac is starting a new service as of October 1, 2019, which entails putting food waste in with your yard debris. This will be brought up in the next few months after we learn more of the details. Fran Curtis is attending an informational meeting October 12, 2019. She will be reporting back to the board on what she has learned.

The new street light globes will soon be replaced. There was a brief discussion on what we should do with ones that are coming down. Habitat For Humanity or Bring was a suggestion.

The subject of Gazebos in the Quail Run Garden will be a topic for the November 2019 Board Meeting.

Ballots are being prepared for the upcoming election. They must be returned by October 15, 2019, which is a Tuesday, the day of the Annual Homeowners Meeting.

Rental Policy:

A letter had gone out to all the Homeowners regarding this policy. Several homeowners in attendance @ the meeting had questions regarding the penalty of \$500. per day if the board did get wind of someone renting their home. It was discussed and it was determined that said parties were not in violation of Rules and Regulation per Quail Run Homeowners Association.

Meeting Adjourned @ 7:59 P M

Minutes submitted by Jan Swanson
Recording Secretary