

QUAIL RUN HOMEOWNERS ASSOCIATION
MONTHLY BOARD MEETING
FEBRUARY 18, 2020
CLUB HOUSE
7:00 P M

Board Members Present:

Barbara Colven
Jan Swanson
Don Wittish

Board Members Absence:

Cecelia Perry
Danuta Hall

Homeowners Attending:

Kathy Tomlanovich
Joyce Wittish
Rick Ewoniuk
Bill Mallonee

Meeting was called to order @ 7:00 P M.

We thought we did not have a quorum to vote on the Secretary's Minutes, but come to find out we did. It only takes 3 board members present to have a quorum. No additions or corrections from minutes from January 21, 2020.

Treasurers Report:

General Fund Balance as of January 31, 2020 was \$66,381. The Reserve Fund was \$331,700. as of January 31, 2020.

Emergency Preparedness Report:

Kathy Tomlanovich passed an up dated instructions in case of an incident, like an earthquake. See attached. On Sunday April 19th, there will be an emergency drill and barbecue @ the club house. Kathy has been in touch with the City of Eugene regarding our Quail Run and how we are prepared in case an incident should occur. The City of Eugene is also encouraging Q R to consider purchasing ham radio equipment that could come in very handy for such an event The Board will bring that up @ a later me

Events Committee:

February 26, 2020 we will have another Souper Sunday @ 6:00 P M @ the Club House.

There was 2 other issues we thought we could not vote on. That was a Landscaping bid and the replacement of the wooden garden plots. Another meeting of the board will be called, and hopefully we will have a quorum to vote on these issues.

Discussion Item:

Rick Ewoniuk with several homeowners put together a Parking Policy. The Board made some minor corrections, but otherwise it looked great. He also passed a sheet that has vehicle info to put on a car's windshield that is disobeying the parking rule. We also discussed updating the Welcome Packets for new owners/renters. We also said maybe new folks, after giving them the welcome packet should come in for a face to face with Connie our office person. And in some cases, maybe a 2nd visit should be warranted.

Meeting Adjourned @ 8:09 P M

Minutes Submitted by Jan Swanson
Recording Secretary