

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

Board Members Present:

Barbara Colven  
Danuta Hall  
Cecelia Perry  
Jan Swanson  
Don Wittish

Homeowners in Attendance:

Julia Girod  
Carol Standefer  
Joyce Wittish

Don Wittish, President called the meeting to order @ 7:00 P M. The Secretary Jan Swanson asked if there was any additions or corrections from the July 21, 2020 Board Meeting. There were none, and Barbara Colven made a motion to approve, and Don Wittish made the 2<sup>nd</sup> motion. Motion passed 4.0. Cecelia Perry was not yet in attendance for the minutes vote.

Treasurer's Report:

Barbara Colven, Treasurer went over the P & L and Assets and Liabilities, year end and information ending July 31, 2020. See attached.

The General Fund balance as of July 31, 2020 was \$65,425. and the Reserve Fund balance was \$353,399. as of July 31, 2020.

Landscaping Report:

It was brought up by Barbara Colven, Treasurer, to Carol Standefer, our landscaping chairperson, that it would make her life as treasurer easier if when Rexus sends the invoices, that they identify by address what homes/courtyards that they have worked on. Carol is going to instruct Rexus to include that information.

Carol Standefer has walked the property with Sperry Tree Service regarding trimming of trees/removal etc. The bid we received from Sperry is for \$6,520. A motion was made by Jan Swanson, Secretary to approve this amount. Danuta Hall made the second. All board members voted to approve. 5.0 There was an amount for \$800. on the bid sheet, which was not included in the \$6,520. @ this time. This amount is for pruning the English

Laurel in front of Club House. The Board will decide and approve that @ a later date.  
~~date.~~

~~Architectural: No Report~~

A bid for landscaping work in Courts yards 3 & 4 will be coming in the near future. That will be discussed @ coming Board Meeting.

Discussion Points: Security Concerns

Quail Run has been experiencing some car burglaries in the overpark area. Five years ago there was a Safety and Security Task Force that came up with some very good ideas of varying degrees of how we could prevent this. This is being reviewed and will be discussed @ a future Board Meeting. It was suggested that we appoint a new task force to expand from that report of 2015. Jan Swanson offered to call an individual with the Eugene Police Department to see if they have current thoughts on how to solve these newly arisen situations and maybe have someone come and speak @ a future board meeting. Jan has made that call and is waiting on a call back. More discussion in September 2020.

Meeting Adjourned @ 7:50 P M