

QUAIL RUN HOMEOWNERS ASSOCIATION
MONTHLY BOARD MEETING
SEPTEMBER 15, 2020
CLUB HOUSE
7:00 P M

Board Members Present:

Barbara Colven
Danuta Hall
Jan Swanson
Don Wittish

Board Member Absent:

Cecelia Perry

Homeowners in Attendance:

Marie Springer
Linda Witt
Carol Standefer
Tom Boyd
Rick Ewoniuk

Don Wittish, our President called the meeting to order @ 7:00 P M. The Presiden asked it there was additions or corrections to the minutes from August 18, 2020. There were neither, so Don Wittish made the 1st motion to approve and Barbara Colven, our treasurer made the 2nd. Motion approved 4.0

Treasurer's Report:

Barbara Colven presented the report. The month of August had a total income of \$17,187., consisting of monthly and reserve fund assessment, garden fees, leaving a net income of \$4,210. The balance of the General Fund ending August 31, 2020 was \$62,284. Reserve fund balance as of August 31, 2020 was \$368,380.

Landscaping:

Carol Standefer presented a bid for \$1,650. which included site clearing and complete haul away all job debris. To be specific, the work to be done is incense cedar, 2 leaning trees, located between the east buildings & the bike path along I-5 towards the north end, close to northern heat pump. Also on that same bid which is from Sperry Tree Care is for tree removal: Cut to base leaving stump as close to grade as possible. Incense cedar tree @ the north end of row. Right behind fence. Prune and remove about three low branches

(preventing transient camp from occurring.) That portion of bid is for \$250. All total it is \$1900. Jan Swanson made the motion to approve the \$1,900. Danuta Hall made the 2nd. Motion approved 4.0.

Carol Standefer presented a 2nd bid from Sperry Tree Care for \$3,500. This is for emergency storm work. Big leaf maple – S W corner of property along I-5 (access is from pedestrian path), south of south gate. Tree removal – Extract two failed trunks, and cut remaining tree to base. This work includes hauling away debris. Danuta Hall made this motion to approve this amount. This bid had actually been approved by telephone several weeks ago, but we wanted it to appear in the official minutes. Jan Swanson made the 2nd motion and the motion was passed 4.0.

Talking Points:

Linda Witt brought up the fact that she thinks the cedar trees behind their condo which borders and backs up to I-5 are a nuisance. They present a mess for their condo, like branches landing on the roof and yard. She suggested cutting them down. There was continued discussion regarding this issue. Other folks spoke up and said they make a good sound barrier from I-5, along with the special material on the backs of the condos to prevent less noise. The cedars will not be coming down anytime soon!

Annual Meeting and Roster work:

The Annual Meeting will be October 20, 2020 and we will be limiting homeowners attending to 25. So it will be a first come, first phone call to reserve your spot for this meeting. According to the CDC folks groups are limited to 25 for indoor gatherings. The meeting will commence @ 7:00 P M

Regarding the Roster being put together in time for the annual meeting, please see attachment to the minutes.

Meeting Adjourned @ 7:35 P M
Jan Swanson
Recording Secretary