

QUAIL RUN HOMEOWNERS ASSOCIATION  
MONTHLY BOARD MEETING  
December 15, 2020  
CLUBHOUSE  
7:00 pm

Board Members Present:

Don Wittish (President)  
Danuta Hall  
Rick Ewoniuk (Treasurer)  
Tom Boyd (Secretary)

Homeowners Attending:

Teresa Ewoniuk  
Linda Frison  
Marie Stringer  
Jim Thomas  
Linda Thomas

Board President Don Wittish called the meeting to order at the appointed time.

**Officer Reports**

Secretary's Report: Minutes from the November 17 meeting were approved.

Treasurer's Report: Total Income for the month of November was \$17,236. Total Expenses were \$15,186. Net Income was +\$2,050 for the month. Further details are in the Treasurer's Report of November 2020, copy to be appended to minutes of record. Treasurer's Report was approved.

Treasurer reported in addition that we are still searching for a bookkeeper to replace our current one, who has given notice. She is serving as a resource in this search and plans to remain in the position until a replacement is secured.

**Committee Report**

Landscape Committee Report (Carol Standefer): This written report, a copy of which will be appended to minutes of record, addressed landscape renovation projects in Courts 3 and 4, an anticipated bid for mulching, and a request to Rexius for a contract for 2021. Landscape Committee report was approved.

**General Discussion**

**Infractions**

Rick Ewoniuk reported having the following homeowner infractions:

- A recycling bin was placed on the street 10:00 am or before on Monday. Management Assistant will be asked to communicate trash and waste bin guidelines.
- Five vehicles were parked in overflow area without permits. Management Assistant will be requested to send email in attempt to identify owners in order to advise of rules regarding parking rules. On a related subject, a sign near lower entry identifies Farwell's as our towing service. Farwell's was contacted and are not aware of a current relationship. They will send a contract and information regarding their services, terms, and conditions.

#### Letter requesting participation

- Several residents have expressed possible interest in serving on Maintenance Committee. There was a requesting for further information on committee responsibilities. Don Wittish proposed arranging an ad-hoc meeting of Maintenance Committee with interested parties to provide further information.
- A resident (Jim Thomas) volunteered to serve on the Architectural Committee.
- Three residents volunteered to assist in monitoring compliance with respect to house and yard appearance and care. They are to report concerns to Management Assistant to convey to Board as appropriate.

#### Other

Tom Boyd raised the possibility of utilizing Zoom as remote meeting alternative to in-person Board meetings during the pandemic and associated restrictions. He will look into feasibility of doing this. Intent is to schedule up a mock Zoom meeting of the Board as a trial to assess the medium's utility as a temporary substitute. If that is successful, will try it in the next Board Meeting, providing Homeowners an email link for virtual attendance.

The meeting was adjourned shortly before 8:30 pm.