

QUAIL RUN HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
June 15, 2021

Board Members Present:

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

Homeowners Attending:

Bob Hall
Michael Dane
Pam Dane
Rosie Mortensen
Lisa Marks
Lynn Blake
Joyce Wittish
Fran Curtis

Board President Don Wittish called the meeting to order at 7:02 pm.

Officer Reports:

Secretary's Report: Minutes read and approved.

Treasurer's Report: Report read and explained.

Committee Reports:

Architectural Committee (Rosie Mortensen reporting): Committee worked under assumption Architectural Request Form not required for lending library box, which was presented as proposal in May meeting. The box is almost completed. Asked to file form post-hoc for documentation.

Dane family requesting approval of retractable screen door. Form had been completed and sent to office, but inadvertently not passed along to Board. To make process work more smoothly and provide redundancy, Architectural Committee will also send copy of request to Board. Requested screen approved.

Carolyn and David Sprung have requested retractable awning off patio doors. Submitted to Board with Committee's recommendation this meeting. Discussed and approved.

Committee proposes expedited process for requests essentially identical to previously approved requests. Committee would email recommended approval to office and Board President. Board would review via email and document decision in minutes of following Board meeting. Expedited process approved.

A committee work group has been exploring possibility of having different door-color options, presenting six choices based on group's research. Extended discussion included concerns around who would do the painting, whether HOA needs flexibility with a shifting demographic, history of having considered a similar proposal at some point in the Association's past, and several other issues. Lynn Blake suggested that this proposal merits input from HOA residents. She proposed an online survey of opinions to help Board in making this decision, and offered to develop that survey. Offered as a formal proposal with four Board members in favor, one abstaining. Survey approved.

Events Committee (Fran Curtis): Committee to meet June 23. Anybody interested in coffees advised to speak with Danuta. Fran provided details to secretary in a follow-up communication (see below):

Wed, June 23 at 3 p.m. in the Clubhouse - annual Events Committee meeting.

Sat, July 24 beginning at 10 a.m. outside the Clubhouse - third Plastics Collection Event.

Sat, Aug 7 at 4:30 p.m. in Court 12 - QR Court Party hosted by Court 12

Souper Sundays - beginning in the Fall

Monthly Coffees - beginning in July. Jeanne Wong hosting the first on July 14.

Possible other activities that the committee will brainstorm include beer and/or wine events, an outdoor concert, a play featuring The Non-Stop Players and holiday & winter socials.

General Discussion:

Attendee Bob Hall presented research he has done on Reserve Fund Options. Had been approached by previous treasurer Barbara Colven about reinstating Finance Committee. There were not enough interested owners to form a committee, but Bob has reviewed current Reserve Fund investment portfolio and extensively explored alternatives. Not one of the current instruments (CDs) is yielding greater than 1% interest, a cash fund is yielding only 0.35%. Based on his research and consultation with Board President Don Wittish, Bob is proposing several alternative funds for consideration, which are highly rated for risk, have low fees, and demonstrate a track record of returns ranging from 4.45% to 6.32%. Because three of the CDs currently in the portfolio are due to roll over in July, it was proposed that the Treasurer instruct current holding institutions SELCO not to roll the fund over. Those funds would be held for now in a cash account. This motion was approved.

Discussion also touched on the perceived need to reinstate Finance Committee. Bob expressed willingness to chair this committee and recruit for it. Motion to reinstate Finance Committee was approved. Bob will ask Administrative Assistant Connie to send out an email to HOA recruiting new members.

Meeting was adjourned at 8:38 pm.