

QUAIL RUN HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
March 15, 2022

Board Members Present:

Don Wittish (President)
Bob Hall (Treasurer)
Tom Boyd (Secretary)
Danuta Hall
John Van Scholten

Homeowners Attending:

Jeanne Wong
Michael Dane

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

Officer Reports:

Secretary's Report: This report was read by Tom Boyd and approved as written.

Treasurer's Report: Bob Hall read the Treasurer's Report. Total income for the month of February 2022 was \$17,139.77. Total expenses were \$13,439.12. Net income for the month was \$3700.65. Total income year to date is \$34,345.90. Total expenses year to date are \$33,644.06. Net income year to date is \$701.84.

Committee Reports:

Architectural Committee: None.

Emergency Preparedness: None.

Events Committee: Committee representative Jeanne Wong presented a written purchase request for two 8' folding tables and one 10' x 10' tent canopy. She noted the Events Committee did not use its budgeted allotment the preceding two years because of pandemic limitations on social gatherings. Although the formal request is for one canopy, Jeanne noted that two canopies are in fact needed. This is a consequence of sun damage to the canopy kept up in the garden area during summer. After discussion, purchase of two canopies was approved by the board. John VanScholten expressed concerns around cost, given that we may need to raise HOA monthly dues. In view of this, the board decided to postpone purchase of additional folding tables, which are a less immediate need. Jeanne requested permission to purchase supplies and to make the expenditures necessary to prepare for the upcoming Garden Walk and 4th of July Block Party. Again with reference to cost containment, John proposed that Jeanne meet

with the Events Committee, develop a specific budget for these events, and present it at the next board meeting. She agreed to do this.

Finance Committee: None.

Landscape Committee: None.

Maintenance Committee: Board President Don Wittish distributed a written Maintenance Committee Report dated 3/15/22. Text is as follows:

“-Pete Jorgensen has agreed to coordinate with the HOA office for any repairs that are unscheduled maintenance.

-The scheduled 2022 maintenance inspections are: clubhouse water heater, seal for wood near Morley's house on south wall, vinyl fence, paved parking lot concrete stops.

-Connie will coordinate water heater check with HVAC check.

-Judy has gotten bids for vinyl fence repair and root removal, posts ordered.

-Julie will be checking on sealant for wood on south wall.

-Don will be checking sound wall.

-Mary checking with paver repairs & coordinate.

-Judy, with John, has inspected both the over[flow]park gravel and concrete car stops and says no immediate repairs needed.

-The clubhouse whiteboard for yearly scheduling is up in the HOA office.

-ALL INSPECTIONS SHOULD BE IN TO MARY BY APRIL 1st to be submitted for the updated reserve study financials.”

General Discussion:

- A bid of \$1700 from Interlocking Design, LLC, for paver maintenance work was approved by the board.
- A previously reviewed bid for repair of the fence along the west gravel overflow parking area was formally approved by the Board.
- A bid of \$1250 from Dempseys Remodel for removing debris from the gutter guard along the east sound wall was approved by the Board.

The meeting was adjourned at 7:52 pm.