

QUAIL RUN HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
August 17, 2022

Board Members Present:

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

Homeowners Attending:

Julie Bosustow
Connie Bracy
Lisa Marks

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

Officer Reports:

Secretary's Report: Tom Boyd summarized Minutes from the 7/19/22. It was noted that, although the minutes had captured a consensus at the meeting that Friday Happy Hours should return to the garden area, the blurb in the Newsletter indicated they would occur in the Clubhouse Yard. Tom was to ask that the September Newsletter clarify that future Friday Happy Hours will take place in the garden area. The Minutes were approved.

Treasurer's Report: Bob Hall read the Treasurer's Report. Total income for the month was \$17,391.09. Total expenses were \$20,291.24. Net income for the month was -\$2,899.95. Total income year to date is \$122,921.15. Total expenses year to date are \$124,104.86. Net income year to date is -\$1,183.71.

Committee Reports:

Architectural Committee: None

Emergency Preparedness: None

Events Committee: Jeanne Wong had asked that Janice Warden's summary of the Garden Walk and Potluck be read. President Don Wittish reported he had not received those notes. Several of those present at the meeting reported that both the Garden Walk and Potluck had gone well.

Finance Committee: None.

Landscape Committee: None.

Maintenance Committee: None.

General Discussion:

- **Yard Sale:** Julie Bosustow had recently presented a written proposal to the Board outlining the organization of the proposed association-wide Garage Sale, to occur on Saturday, October 15, from 9:00-3:00. The Board expressed appreciation for the organized and well-detailed proposal, which draws on the organizers' prior experience with such events. The proposal was approved, and planning for the event can proceed.
- **Joining HOA Association:** Board Member John VanScholten reported that he and Don had been looking into the possibility of joining Oregon HOA. John advocated for joining this organization, which provides a number of seminars on topics of concern to HOA organizations, and which can serve as a resource in addressing some of the challenges/questions we are facing (e.g., when raising monthly fees is indicated). He noted that the cost of having one member is \$150 per annum, and that an additional member can be added for \$15. The question was raised as to whether joining such an association would infringe on the autonomy of the HOA, and John noted that the role of such an organization would be strictly educational and advisory. There was interest from the Board in pursuing membership further. Don proposed we budget for this position in the coming calendar year. This motion was approved.
- **Replacement printer/copier:** Administrative Assistant Connie Bracy attended this meeting to discuss office equipment replacement. The present copier is broken and needs to be replaced. She presented information on three reasonably priced Hewlett-Packard printers with generally comparable features that would meet Quail Run's copying, printing, scanning, and faxing needs. After discussion, the proposal was made to purchase the HP OfficeJet Pro 9015e, a model with which one board member has experience, and which appears tailored to our office's needs.
- **September Board Meeting date change:** As Board President Don Wittish will be away much of September, the Board meeting will occur on Tuesday, September 6 rather than September 20.

The meeting was adjourned at approximately 8:50 pm.