

QUAIL RUN HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
February 21, 2023

Board Members Present:
Don Wittish (President)
Michael Dane (Treasurer)
Tom Boyd (Secretary)
Danuta Hall
Lisa Marks

Homeowners Attending:
Bob Hall
Cecilia Perry

Board President Don Wittish called the meeting to order at 7:05 pm.

Officer Reports

Secretary's Report: The Board had previously reviewed minutes from the January meeting. There being no request from attendees for details from those minutes, they were approved by the Board.

Treasurer's Report: Michael Dane made the Treasurer's Report. The monthly spreadsheet was not available for the meeting, but he said this could be provided upon request. The money market account is up, likely from the maturing of a CD. Michael and Finance Committee member Bob Hall will meet for the purpose of directing a portion of these assets into CDs. Michael noted that we will be receiving a bill from Sperry Tree Care for the trimming of the laurel hedge adjacent to the clubhouse. Payment will come from Reserve funds. He commented on the need to increase membership in the Finance Committee. A potential candidate was mentioned and will be followed up. One member currently being at a part-year residence in another state, the possibility of including her by Zoom was discussed briefly. Michael noted that he still is not approved as a signer for Ameritrade and is pursuing this.

Committee Reports

Architectural Committee: None

Emergency Preparedness: None

Events Committee: None

Finance Committee: None

Landscape Committee: President Board Don Wittish cited a communication from Chair Carol Standefer regarding details of the Rexius bid to place gravel along the margin between the overflow parking area and the west facing fence line. Per Rexius employee Jason Spies, the rock would be 2-3 inches deep. Landscape fabric is not recommended because of the tendency for rock resting on fabric on a sloping surface to slide downward over time. Pre-emergent herbicide could be applied to control weeds. Bids for several bark mulch options were offered. After brief discussion of the cost of gravel application and of the bark mulch options, it was recommended that the Board involve Carol in this discussion. Don Wittish will look into holding an ad-hoc meeting of the Board with Carol before the March Board meeting to discuss both the gravel and the bark mulch bids.

Maintenance Committee: None

New/Old Business

- Architectural requests for #439 (satellite dish) and #549 (porch lighting) were formally approved by the Board.

The meeting was adjourned at 7:36 pm.