

QUAIL RUN HOMEOWNERS ASSOCIATION  
MONTHLY BOARD OF DIRECTORS MEETING  
August 15, 2023

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

Homeowners Attending:  
Lynne Blake  
Bob Hall  
Karen Olson  
Marie Stringer

Board President Don Wittish called the meeting to order at 7:01 pm.

**Officer Reports**

Secretary's Report: Tom Boyd read the topics from the July 25 meeting's Minutes and read the section on Emergency Preparedness at the request of Board Member Danuta Hall. The Minutes were approved.

Treasurer's Report: Michael Dane made the Treasurer's Report, noting that HOA finances are in good shape. A copy of the current Profit & Loss statement will be posted for owner review. Michael reviewed our current CD terms. As CDs mature, we will be moving toward shorter term CDs for greater flexibility.

**Committee Reports**

Architectural Committee: None

Emergency Preparedness: None

Events Committee: None

Finance Committee: None

Landscape Committee: None

Maintenance Committee: None

## **New/Old Business**

- Piano dolly (Karen Olson): Karen said that she uses the spinet piano in the clubhouse on a regular basis, including for musical rehearsals with her high school students. Having the piano in the corner facing the wall makes communicating with her students awkward. It is unwieldy to lift and move, with potential for damage to the floor. She asked the Board if it might be possible to get a wheeled dolly on which the piano would rest. She has explored options and has located a good quality dolly priced at \$750. Karen would be willing to pay \$250 of this amount. The spinet's donor, former Quail Run resident Fran Curtis, has offered to pay \$250 toward the purchase. Karen asked if the Board would consider funding the remaining \$250. Board member Tom Boyd, who also uses the piano on occasion, offered to pay up to \$150 toward the cost of hiring a piano technician to move the spinet onto the dolly. After some discussion, the matter was put to a Board vote and was approved unanimously (Tom Boyd abstaining).
- Don Wittish reported on EWEB security lighting. EWEB has the light shields on back order and is expecting them in 8-10 weeks. Don has elected to postpone work until all the needed parts are available.
- Board member Lisa Marks brought up a different light-related issue. Some residents are bothered by the streetlights shining in their bedroom windows at night. Tom Boyd noted that, although the light in front of his house does not shine directly into sleeping areas, light projecting toward the house is a nuisance. This is the case especially because of the accumulation of spider webs on the side of the house to which it is adjacent. Tom has discussed some possible solutions with handyman Jim Votaw. After a brief discussion the Board authorized Tom to work with Jim to explore potential solutions on a trial basis.

The meeting was adjourned at 7:45 pm.