

**Quail Run Homeowners Association**  
**Homeowner's Meeting – April 15, 2025**

**Board Members Present:** Michael Dane (President), Don Wittish (Treasurer), Julia Girod (Secretary), and Lisa Marks and Bob Hall (Members at Large).

**Homeowners in Attendance:** Tom Boyd, Dawn Susuico and Bernie Bjornstad

The Board meeting was called to order at 7:02 PM.

**Officer Reports:**

**Secretary's Report:** The minutes had been previously reviewed by the Board. Don made a motion to approve, Bob made a second, the Board approved.

**Treasurer's Report:** Don Wittish presented the report. A summary has been provided below:

**General Fund**

|                    |             |
|--------------------|-------------|
| Total Income YTD   | \$50,554.16 |
| Total Expenses YTD | \$47,130.38 |
| Net Income YTD     | \$3,423.78  |

**Reserve Fund**

|                    |             |
|--------------------|-------------|
| Total Income YTD   | \$23,724.03 |
| Total Expenses YTD | \$ 4,478.90 |
| Net Income YTD     | \$19,245.13 |

**Totals for Month of March**

|                     |             |
|---------------------|-------------|
| Total Income        | \$27,064.27 |
| Total Expense       | \$15,034.55 |
| Net Ordinary Income | \$12,029.72 |

**Ending Balance for March 2025**

|                        |              |
|------------------------|--------------|
| General Fund           | \$25,527.14  |
| Reserve Fund           | \$523,446.94 |
| Total Checking/Savings | \$548,984.08 |

Michael asked if the Finance Committee could review investments in CDs in the upcoming month since one or more will be coming due. Don agreed and will update the Board.

**Committee Reports:**

**Events Committee:** Our next guest speaker will be Bob Hartman to speak regarding Thomas Condon, first Professor of Geology at U of O. April 28<sup>th</sup> at 6:30pm in Clubhouse.

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Emergency Preparedness Committee: Dawn Susuico provided the report. She indicated 2 people are licensed in MURS radio, Multi-Use Radio Service. They include herself and Shiela Pardee. Dawn also discussed the upcoming All City Fall Drill scheduled for October 18<sup>th</sup>. There will be more information to come including updates for a Potluck following the drill.

Architecture Committee: Michael shared the request from 565 Covey Ln concerning the replacement of their downspouts. On the back patio area there is dry rot due to the current situation, thus necessitating the replacement. This was approved by the Architecture Committee and submitted to the Board. Lisa made a motion to approve and Don provided the second. Board approved.

**New Business:**

Fence Damage: Recently several sections of the back fence were repaired and now near one of those same sections the upper portion of the fence, 4 or 5 feet, have been cut again. Michael will reach out to Oregon Fence for an estimate.

South Pedestrian Gate: The gate is not closing properly unless it is forcefully closed. Often the gate has been found ajar as a result. Michael will reach out to Overhead door.

**Old Business:**

Painting of graffiti: Lisa will provide Michael with the contact information for the painter in order to get the graffiti on the back wall covered.

The meeting was adjourned at 7:20pm