

## 9/27/09 Quail Creek HOA Board Annual Meeting Minutes

(Location: Lisa Campbell's house)

### Board Members Attending:

Carel Talens (absent)  
Shari Wetherby  
Brenda Kinsman  
Kathy Graham  
Steve Juarez  
Sharon McCarey  
Lisa Campbell

**Home Owners in attendance:** See attachment A

**Home Owners who assigned their vote to the board:** See attachment B

- 1) Steve Juarez called the 2009 Annual QCHOA Meeting to order and established that there was a quorum.
- 2) The Treasurer went over the newly revised budget.
  - a. agenda and budget sheet distributed to attendees
  - b. all overdue and outstanding association dues have been collected along with late fees for those that were overdue
  - c. Dues are not increasing.
  - d. Electrical at the QC entrance was repaired.
  - e. Sprinkler system at the QC entrance upgraded and expanded.
  - f. Moving the collection of annual dues to earlier in the year they are funding.
- 3) Discussed volunteer opportunities to help with next spring's powerwashing and painting of the main entrance arbors.
- 4) Discussed the rewrite of the CC&R's that the board is working on.
- 5) Common area maintenance: Looking for help to maintain these areas.
- 6) Discussed Traffic Safety and speed concerns on Quail Creek drive.
  - a. Radar check to be installed for short period of time
- 7) Discussed need for homeowners to maintain and improve mailboxes, possibly purchase locked boxes

- 8) Attendees voted to keep the existing board members.
- 9) Attendees voted in favor of accepting the budget.
- 10) All in favor of closing the meeting and eating.

Brenda would like to report:

- a. On the evening of September 14<sup>th</sup> 2009 during our homeowners meeting between 7:30pm and 9:00pm I spoke with three homeowners who assigned their votes for the annual home owners meeting to the board. Arden Kuhn(lot 9), Craig Bomben(lot25), and Sue Wynsma(lot 35) all assigned their votes to the board.
- b. On the morning of September 27<sup>th</sup> 2009 at 10:30am I spoke on the phone to Valerie Bone(lot 5) who also assigned her vote to the board.