meeting-2010-0810-board-notes.docx

8/10/10 Quail Creek HOA Board Meeting Notes

(Location: Shari's house)

Board Members Attending:

Carel Talens Shari Wetherby

Brenda Kinsman (Absent)

Kathy Graham Steve Juarez Sharon McCarey

Lisa Campbell (Absent)

- 1) Review of last month's meeting minutes.
- 2) Status of water repairs at entrance. Board previously approved to proceed with fixing and not wait until next year. Review AquaSense invoice (Kathy/Steve)
- 3) Need to review dates for painting. Washing has been completed.
- 4) Status of lights at front entrance. Staying on 24 hrs a day (presently turned off). Steve to check on replacing timer. Effect of power outage.
- 5) Discussed yard waste/other dumping, wetland issue. Removal of waste from wetlands. Carel spoke, Steve spoke, recounted encounter w/ HO.
- 6) Dead tree in lot #1. Shari to write friendly letter.
- 7) Garage Sale, recap.
- 8) Other homeowner's association CC&R copies to collect ideas. No response yet.
- 9) Speed trailer requested for neighborhood. Date to be determined. (Carel) Blue sign option-need to petition for blue speed sign. Lighted sign option-not enough traffic.
- 10) Annual meeting (usually September) postponed to October due to schedules of board members. Date TBD at next meeting.
- 11) Weeds, Vegetation grows on bridge. Steve to make call to King County for trim maintenance.
- 12) Bear Activity
- 13) The next board meeting will be: September 14th place TBD.

The future meeting agenda will be drawn from the previous meeting Notes, not the Minutes.

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Note: in <u>2011</u> we remind all members in the Dues Letter, that regardless if they use online bill-pay or any other association dues payment method,... they will be held accountable for late payments, and will be charged any applicable late fees. Add language such as, '\$250 by Xdate, if payment received after Xdate then pay \$\$+'. Further consequence?

(Roll notes forward to appropriate month.)