

11/13/10 Quail Creek HOA Annual Board Meeting Minutes

(Location: Shari Wetherby's house)

Attendees (Board members):

Carel Talens

Shari Wetherby

Brenda Kinsman

Kathy Graham

Steve Juarez

Sharon McCarey

Lisa Campbell

AGENDA QCHOA Annual Meeting on Saturday, November 13

- 2010 to date budget report/review (see below for 2010 Financials)
- 2011 Budget proposal/approval
- Common Area update (maintenance/dumping)
- QCHOA boundaries
- Traffic Safety
- Re-election QCHOA Board Officers

Notes:

- 1) Carel Talens, as Board President, called the 2010 Annual QCHOA Meeting to order.
- 2) Carel, in Kathy Graham's (Treasurer) absence, went over the Finances (Actual and Proposed).
- 3) Explored the idea of making the front entrance a sustainable garden
- 4) Carel began an overview of the Board's accomplishments. The pressure-washing and painting of the arbors and front gate sign was done. Work was done on the Lighting at the entrance as well.
 - Action item: the light-sensor at the front entrance is not properly turning the lights off in the morning.
- 5) The topic of the no dumping signs at the wetlands was discussed. Many people do not like the look of the County signs that are now posted there.
 - Action item: Put together a welcome packet with info about:
 - jointly owned or county-eased lands and wetlands
 - the role and purpose of the board.
- 6) Nomination and election of new board members. Kathy Graham is leaving the board and Katie Brown was elected to the board

November 13, 2010

- 7) The topic of the summer through fall presence of Black Bears in the neighborhood was mentioned. Many of us have experienced problems.
- 8) Steve Hollasch moved to approve the budget as presented; it was seconded, and passed unanimously.