Notes of QCHOA I Annual Meeting

Saturday, September 23, 2012

(Location: Brenda and Chris Kinsman's house)

Agenda:

- 2012 to date budget report/review
- 2013 Budget proposal/approval
- Common Area update (maintenance, front entrance improvements)
- Board Policy for handling certain types of CC&R violations
- QCHOA boundaries
- Election and Re-election of QCHOA Board Officer(s), Members-at-Large

Between attendees and proxies a quorum was achieved (see "Sign in" attachment for details).

Minutes:

1) Brenda Kinsman, Board President, called the 2012 Annual QCHOA Meeting to order and started the round of self-introductions.

2) Carel Talens, Treasurer, reviewed the financials and passed out a copy of the *Actual 2012 Revenue & Expenses 1/1/12 – 9/30/12*, as well as the *Proposed Budget for 2013*. He discussed the front entrance lights were repaired incurring an additional expense. The HOA had a high $980-ish August water bill that was the result of the sprinkler system running daily. We are expecting a small increase in other utilities for the HOA.

3) Kathy Graham, member-at-large, explained that King County failed to follow through on repeated requests to cut back the blackberry bushes along the Quail Creek bridge. She asked our QC HOA landscaper to take care of it.

4) Brenda Kinsman, at the request of meeting attendees, will email the whole neighborhood to ask if anyone is willing to step up and start a replacement for the "Ames Lake Yahoo Group" that used to be a good resource for sharing information about the area.

5) Brenda broached the subject of how the board intends to handle complaints about vehicles being parked for more than 48 hours in their driveways or street.

6) Kathy Graham and Sharon McCarey are stepping down from the board. A new Member-at-Large was voted in, Becky Washam.

7) The attendees voted to accept/approve the Final Report (financials).

8) Brenda described the boundaries of the QCHOA I neighborhood.

9) The meeting was adjourned, and we enjoyed pizza and community.