

Quail Creek Home Owners Association Annual Meeting

Saturday November 9, 2013

Owners from 5 lots in attendance, 14 lots did not respond, proxy votes to the board from the remaining lots.

Brenda Kinsman, QCHOA President, opened the meeting welcoming everyone. She addressed all points from the agenda in order as follows:

- **2013 to date budget report/review**
Carel Talens, Treasurer, reviewed this years expenses versus budgeted to date and through the end of the year. Everything is on track. See attached document.
- **2014 Budget proposal/approval**
Carel presented the 2014 budget proposal and it was approved. No dissenting votes. Extra money was budgeted to paint the entrance in 2014. See attached document.
- **Communication preferences**
People were asked to give their communication preferences. It was decided to send 2014 dues notices via e-mail with a paper mail follow-up. Quick communication done via e-mail or Facebook.
- **Crime prevention**
A group of people in the neighborhood are starting a community watch/crime prevention program. There is an Ames Lake community Facebook page for communication and information – especially if there is a crime in the area.
- **Call for new board officers/volunteers**
Krista Sweeney is moving and has to step down from the Board. There was a call for volunteers to serve on the Board. At this time, no new members came forward.
- **Re-election QCHOA Board Officers**
All current Board members were reelected. No dissenting votes.

No other business was brought up and the meeting was ended with Brenda's chocolate truffles.