

Quail Creek HOA Board Minutes

Date: 1/15/2018

In Attendance: Steve Hollasch, Arden Kuhn, Erik Ploof, Andrew Schoenfeld

Absent: Francesca Mocerì

Meeting Open – 6:15PM

Meeting Adjourned – 7:46 PM

Votes:

2018 Annual QCHOA Meeting Minutes – Accepted and voted into record.

Discussion Topics

Front Entrance Irrigation - There are four considerations for the front entrance.

- 1) Water consumption
 - a. possible solution is IOT water monitor- \$35/mo - ET water .com
 - i. proposed starting service in May
 - b. need better management and insight into water consumption monthly prior to receiving billing statement
- 2) Simplifying and refining the lighting
 - a. Goal is to reduce the flood lighting and create a more esthetic lighting that showcases the entrance
 - b. Consider creating a visual indication of the turn with lighting or street reflectors
- 3) Consider changing amount of draught tolerant plants
- 4) Reassessing the arbor or some other physical structure at the entrance

Erik will lead the design discussion and proposal working with Andrew.

Account Update

- 1) Steve will make sure that all board members have access to the QCHOA drop box and email for communications
- 2) Arden and Steve will remove Jennifer from the bank account and add Arden as treasurer
QCHOA 2018 / 2019

Dues

- 1) Due's notice was sent to all QCHOA
- 2) Online payment via email – Arden sent email to all homeowners on how to pay 2018 dues via email

Other Issues

Road Bridge Status – the bridge is continuing to erode impacting the asphalt stability. Steve will contact King County for resolution.

Board Roles – Erik and Steve board terms – Steve and Erik will continue serving on the Board as interim officers. Since their term has expired, they are also going to issue an email calling for new officers starting June 2018 and shadowing the officers and roles.

Actions:

Erik – lead design for repairing landscaping and considering make- over to reduce water consumption and improve lighting. Prelim plan will be reviewed at Feb/Mar BOD meeting

Steve – to confirm all BOD have access to Github, QCHOA email and Dropbox

Steve and Arden – will transfer authorization rights for financial records and payments from Jennifer to Arden.

Arden – to distribute dues notices week of 1/22/2018

Steve – to contact King County to discuss Road Bridge status