Quail Creek Homeowners Association

2022 Annual Membership Meeting Minutes

Prepared by - Francesca Moceri Assistant to President

Minutes of the Quail Creek Homeowners Association, Redmond, Washington, was held via Zoom Meeting at 3:30pm on the 2nd Day of October, 2022

I. CALL TO ORDER

HOA President Michael Brown called the meeting to order at 3:33pm

II. ROLL CALL OF OFFICERS:

Present:

Michael Brown – President

Jennifer Kuhtz – Treasurer

Donna Morgan – Member at Large

Absent:

Jamie Westover – Member at Large

Wendy Talens – Member at Large

Members in Attendance

QC 12 Crowell

QC 30 Draper

QC 03 Talens

QC 25 Schoenfeld

QC 26 Romo

QC 21 Kinsman

QC 09 Kuhn

QC 29 Chen

QC 28 Brown

QC 23 Kuhtz

QC 27 Morgan

QC 11 Plewa

QC 18 Mohanty

Homeowners by Proxy

- QC 01 Renning
- QC 02 Westover
- QC 05 Bone
- QC 06 Tucker
- QC 07 Hutchinson
- QC 08 Haigh
- QC 10 Povey
- QC 13 Kanga
- QC 16 Hollasch
- QC 17 Ploof
- QC 19 Smith
- QC 22 Campbell
- QC 31 Barton
- QC 33 Reamey
- QC 34 Izumi
- QC 35 Wynsma
- QC 37 Koorn
- QC 38 Wilhite
- QC 39 Ditmore
- QC 40 Helm

III. Welcome and Introduction of new Homeowners

New Residents John and Hongxia Crowell QC 12

IV. Thank you to Homeowners for Community Service

Front Entrance Watering: Emily Hutchinson, Kate Plewa, Bernardo Romo, Steve Hollisch and Board Members Jennifer Kuhtz, Donna Morgan, Jamie Westover

Front Entrance Plant Maintenance: Brenda Kinsman, Jamie Westover

Storm Clean up: Todd Morgan

V. Annual Financials and 2023 Budget

Treasurer Jennifer Kuhtz presented the current years and expenditures, including projected Actuals. The 2023 Budget was APPROVED as presented. The current of \$375 will increase to \$420 for 2023. Refer to QCHOA Proposed Budget for details which can be found on the QCHOA Website.

Details related to Dues Increase:

Insurance Projected increased 10% over PY
Electricity Projected 5% Increase over PY
Landscaping Projected 10% Increase over PY
Water Budget forecast increased watering in 2023
Front Entrance Mulching Increased to 2x a year

VI. <u>Progress on Update of Entrance</u>

Community plans to continue Hand watering front Entrance in 2023. Exploring drip hose system to support volunteer watering.

Mulching will be done twice Annually to help with moisture control as part of the Entrance Landscaping Groundskeeping budget.

Monument Reserve Fund Balance is currently at \$15,000. With the 2023 Dues Collection Monument Reserve Fund will reach goal of \$20,000.

Update on Monument Sign Insert: Sign insert is now Cracked. Board has obtained new bids for new insert from new vendor Sign a Rama for consideration. Bids are for Manufactured Poly material and less Expensive that previous bids. Review in process.

Board has engaged multiple Hardscape companies for submission of bids to repair and improve the Monument. Bids are pending.

VII. Progress on Community Speed Mitigation Effort

In 2022 the Board Engaged King County Roads with a scheduled period installation of a Speed Trailer to address Homeowners Concerns regarding speeding within the community. To recap King County will not allow Speed Bumps or Changing the Speed Limit or Additional Signs. The County will allow speed limit painting on the road. President Michael Brown shared Speed Trailer Data. Speed Trailer results show it as an effective tool in bringing awareness and reducing speeds. The board will continue the Speed Trailer program in 2023.

VIII. General Association Important Reminders

- Architectural Control Committee Approvals: Per CCR Section 5.2, ACC approvals are
 required for proposed building changes. This includes building changes or additions (fence,
 gate, deck, patio, terrace, wall, kennel, or other structure), as well as lot clearing or
 excavating. The Board would like to thank those who participated in the ACC submission
 process this year.
- Owners' Maintenance Responsibilities: Per CCR Section 5.13, each Homeowner shall be
 obligated to keep his lot, driveways, and parking areas, in a clean, sightly and sanitary
 condition and maintain their landscaping in a healthy and attractive state and in a manner
 comparable to that on the other Lots in Quail Creek.
- Trash Receptacles: Per CCR Section 5.7, the trash, recycling, and yard waste containers shall
 not remain in public view, other than the day of pickup, including the evening before the
 day of pickup.
- Speed limit is 25 mph in the Community. Please watch speed on Roads.
- Reminder that King the Right of Way to Quail Creek Way and Quail Creek Drive. Landscape
 materials or other obstructions are subject to removal by the County. The Board would like
 to thank Homeowners who promptly cleared any landscaping materials or obstructions this
 past year. The Board has Safety Cones for Homeowners use to mark hazards in the roadway.
 Please contact the board if you would like the use of safety cones.

IX. Adjournment: The Meeting Concluded 5:00pm