

Quail Creek Home Owners Association
Board of Directors
Meeting Minutes

Date: April 26, 2005
Place: Graham's Residence
Meeting Attended By: Steve Graham, Kathy Graham, Lori Hollasch, and Steve Myers

Elections:

- Steve Graham presented 22 completed QCHOA Voting Ballots in which Steve Graham, Steve Myers, Stephanie Ploof and Lori Hollasch were elected as the 2005 QCHOA Board of Directors and the proposed 2005 Budget was approved. This is quorum.
- Because of Steve Myers' imminent move to Colorado, Steve Myers moved that Kathy Graham be appointed to the position of Treasurer to replace him. All present were in favor.
- Because of Kathy Graham's appointment to the Board, Steve Graham moved that Lori Hollasch be appointed to the position of President to replace him. All present were in favor.
- The Board will search for a new neighbor to replace Steve Myers on the Board of Directors.

Bank of America

- Because of Steve Myers' upcoming move, it was agreed that Steve's name should be removed from signing authority on the QCHOA bank account at BofA, and that Kathy Graham and Lori Hollasch should replace Steve as signing authorities. All present were in favor.

Landscape/Architecture Business

- Shed plans for Steve and Janice Juarez were approved.
- Steve Graham reported that the flag and bracket were stolen again, and that a light was broken at the entrance. Steve fixed the light and will replace the flag as soon as possible.
- Steve Graham reported that the mailbox stands were re-roofed and repaired. He will ensure that they are painted when the weather permits.

New Neighbors

- Steve Graham proposed that a "Welcome to the Neighborhood" letter be sent to all new QC neighbors as they move in. The purpose of the letter would be to welcome new neighbors, ensure they are aware of QC's CC&Rs, and provide contact information for the board. The board will decide who should own this action item at the next meeting once all positions are settled.