

ANNUAL MEETING, November 2002

Minutes
Quail Creek Homeowner's Association
Special Quarterly Meeting
November 12, 2002

President Chuck Higdon called the meeting to order @ 7:15 p.m. A special meeting quorum of at least 8 lot owners was present. It was explained that at the regularly scheduled meeting on Tuesday, October 15, 2002 a quorum of 15 lot owners failed to appear thereby necessitating a special meeting. Present were: Chuck Higdon, Jerry Packer, Barry Luff, Brian Luff, Chuck Vickers, Deanna Dill, Aaron Evans, Jack Packer, Sandra Sweet, Jim & Sheri Berzerski and our newest neighbor Daryl York.

The reading of the **minutes** from the previous meeting was waived.

The **Treasurer's report** was read and accepted. The Association has an adjusted balance as of 9/30/02 of \$4,470.38. There are 9 lot/homeowners who need to pay their dues. All homeowner's dues for 2002/2003 became due and payable in the amount of \$125 on July 1, 2002. If you have overlooked your payment please send your check to Bob Cook, 250 Quail Creek, Rockwall, TX 75032. We will be moving to a January 1 due date next year to help us all remember this important payment.

Under **old business** we opened the floor for nomination of officers for the 2002/2003 year. The following officers and committee members were elected.

President:	Chuck Higdon
Vice-President:	Chuck Vickers
Treasurer:	Bob Cook
Secretary:	Amy Berry Packer

Landscaping Committee: Denny Lindley, Jesse Ladd, Sid Karr, Brian Sweet, Reagan Dill
Design Review Committee Members-at-Large: Brian Sweet and Cindy Lindley

We still need one more non-board member to serve on the Design Review Committee. If you would like to serve your neighbors in this capacity just contact Chuck Vickers at 972-771-6479.

We once again discussed the flood lights at the entrance of the subdivision. No other bids have been brought forward by the membership since our meeting on June 25, 2002. The DelBosque bid remains the lowest at \$2000.00. Jerry Packer will have Quail Creek Development Corporation donate \$1000.00 toward the lights. Chuck Vickers will have his electrician submit a bid. We tabled a vote until our next meeting.

No **new business** was submitted for discussion and vote.

We then dissolved into the **Committee-of-the-Whole** for further discussion of the proposed combined deed restrictions and by-laws.

One our our members, Jeff Gibson, is a Volunteer fireman with the department and he gave the members in attendance at the October meeting a presentation of the worn out suits and the condition of the air tanks used in life recuse. It costs about \$900 for a new suit. We talked about a H.O.A. donation, but it was decided to encourage individual donations from our membership for this specific purpose. If you would like to make a donation send your checks made out to the McClendon-Chisholm Volunteer Fire Department to Jeff Gibson @ 257 Quail Creek.

The date for the next meeting was set for Thursday, February 13, 2003 @ 7:00 p.m. at the home of Brian & Sandra Sweet.

Respectfully Submitted,
Chuck Higdon