

**Minutes of Quail Creek Homeowner's Association
Annual Meeting
November 18, 2010**

Brett Packer, President, announced that there enough people present and/or proxies for a quorum.

The 2009 Annual Meeting minutes were read and approved.

The 2010-2011 budget was presented, with special notes that the National Night Out budget had been increased and that the Board had purchased liability insurance.

Motion was made and seconded to approve the 2010-2011 budget. Budget was approved by vote.

Brett Packer presented the cost to repair the street at the front entrance of \$9,632. Capital reserve fund has \$13,000 for such expenses.

Discussion was held about removing the tree in order to prevent further problems with road. Motion was presented to allow HOA Board to spend \$300 for arborist to evaluate removing tree. Motion did not pass. Estimate to remove tree is \$1,000. Herb Harker mentioned that he had a contact for a fire group that might do the work for less.

Question was asked why Board only presented one bid for street repair. Bev Stibbens clarified that Board tried to get more than one bid, but second contractor did not want to bid. David Hoyer recommended getting a second estimate before proceeding with the work.

Motion was made and seconded to spend \$9,600 and get second bid before spending the money. Motion was approved by vote.

Board will explore options on tree removal. An arborist who visits the area could determine if tree roots are causing problem with street.

There were not enough homeowners in attendance to vote on amending the CCRs. That agenda item was tabled.

Jack Gwyn asked if we could put No Solicitation signs at entrance. Board clarified that they had previously discussed this issue and did not recommend signs at entrance because we would be limiting neighborhood children working on school fundraisers, Scouts seeking food donations, etc. Everyone agreed that we should not put up signs.

Officers were elected by acclamation.

Respectfully submitted,

Glenna Brown
Secretary