

Quail Creek Homeowners Association
Board Meeting Minutes
October 22, 2018
7:00 PM
304 Pheasant Hill Drive

The Regular Board of Directors Meeting of the Quail Creek Homeowners Association was held on Monday, October 22, 2018 at 7:03 PM at 304 Pheasant Hill Drive with J. Martin (President) being in the chair and D. Smothermon (Secretary) being present. A quorum was established with attending Directors B. Packer (Vice President), K. Fuller (ARC Chair), D. Hoye (ARC Member), and M. Good (ARC Member) present. The draft meeting Agenda was distributed prior to the meeting and approved as distributed. The Board addressed initial comments and questions from Members related to the meeting Agenda. The draft minutes from the previous Regular Board Meeting on September 10, 2018 were distributed prior to the meeting and approved as corrected.

The Treasurer reported the September financial statements from Goodwin Harrison and requested that Goodwin Harrison investigate potential overpayment for two Member accounts. Expenses were presented to the Treasurer by M. Steinhagen for maintaining the QCHOA URL domain in the amount to \$34.95. B. Packer moved “for the Board to provide reimbursement for the QCHOA URL domain expenses amounting to \$34.95”. M. Good seconded the motion, and it was unanimously adopted.

The ARC committee reported that a sign will be placed on the QCHOA mailbox which reads “Drop Box Only”. Ongoing and current work in which the ARC is involved was also reported.

B. Packer, representing the Park Improvements Committee, reported results of neighborhood survey.

In response to the resolution at the 2018 Annual Meeting of Membership to remove the two stop signs on Pheasant Hill Drive, D. Hoye moved “to replace existing stop signs on Pheasant Hill Drive with ‘Slow, Children at Play’ and add ‘Cross Traffic Does Not Stop’ to the existing sign on cross street. The motion was seconded by M. Good. After amendment and further debate, the resolution was unanimously adopted as follows: “Resolved: That new signs, which in total do not exceed \$150.00, replace the current stop signs on Pheasant Hill Drive to read ‘Slow, Children at Play’, and be added to the existing sign at the cross street to read ‘Cross Traffic Does Not Stop’.

The question put by the chair “that the November Regular Board of Directors Meeting be held on November 12, 2018 at 7:00 PM at 304 Pheasant Hill Dr” was adopted.

The Board reviewed 14 new or ongoing violations for the month of October, three Member accounts with overdue fines, 3 Member accounts with overdue annual assessments, and one Member account with overdue special assessment. Based on the discussion in executive session, the Board permitted Goodwin Harrison to issue fines against three Member accounts and additional fines against three Member accounts pending the upcoming inspection drive.

The meeting adjourned at 10:05 PM.