

Quail Creek Homeowners Association
Board Meeting Minutes
November 12, 2018
7:00 PM
304 Pheasant Hill Drive

The Regular Board of Directors Meeting of the Quail Creek Homeowners Association was held on Monday, November 12, 2018 at 7:02 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 N. Peters (Treasure), 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 October 22, 2018 were distributed prior to the meeting and approved.

The Treasurer reported the October financial statements from Goodwin Harrison and noted that the insurance policy had been paid as required.

The ARC committee updated progress towards the purchase of new traffic signs on Pheasant Hill Drive and Partridge Drive. An update was provided regarding the signage for the HOA mailbox at the entrance to the subdivision. The ARC committee shared the need to continue to evaluate drainage concerns and requested that Goodwin Harrison research ownership of drainage ditches. Ongoing and current work in which the ARC is involved was also reported.

M. Good, representing the Park Improvements Committee, requested that the survey link be resent to Members in attempt to receive additional responses.

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

The Board discussed status reports received from Goodwin Harrison and determined that J. Martin, President, would contact Goodwin Harrison regarding actions taken and format of status reports. The Board reviewed 3 Member accounts with overdue assessments.

The meeting adjourned at 9:37 PM.