

Quail Creek Homeowners Association
Board Meeting Minutes
August 9, 2022
7:00 PM
304 Pheasant Hill Drive

The Regular Board of Directors Meeting of the Quail Creek Homeowners Association was held on Tuesday, August 9, 2022 at 7:00 PM. A quorum was established with the following members in attendance: Bob Steinhagen, (President); Ken Daulong (Vice President), Shana Nalls (Treasurer), Tish Bruckner (Secretary), Herb Harker, Bev Stibbens, (Members-At-Large), Perry Swearingen (ARC Member), absent was Daryl York (Member-at-large). Erik & Shayna Clapp 214 Pheasant Hill new homeowners attended and were introduced to the board.

Called to order at 7:06 pm

Minutes from the July 12th meeting were unanimously approved without objection.

Treasurer, Shana Nalls, presented the financial report which includes the Income statement and balance sheet. Last month's income & expenses were consistent with the budget. 75% of homeowners have paid dues showing an increase in funds of \$10K due to these dues collected.

Reimbursement expense for the Ballot initiative printing: printer, extended warranty, paper, replacement ink, labels, covers, envelopes, mail. \$1032.04 Expense approved payable to Shana Nalls. Purchase of printer provided for a \$600 savings from using a business printing company such as Office Depot and printing our own. The HOA will see future savings in the utilization of this new printer.

Herb Harker, Shana Nalls and Bev Stibbens attended a meeting with the City Manager, Konrad Hildebrandt, on the ownership of the streets. It was stated that the city confirmed ownership and communicated that this will be provided in writing. Speed limit signs will be replaced by the city with a city appropriate (and new) speed limit.

The ARC Committee had no newly submitted requests for the month.

The question put by the chair that the September Regular Board Meeting be held on Tuesday, September 20, 2022 at 7:00 PM at the McLendon-Chisholm City Hall and was adopted.

The Board recessed into Executive Session at 7:50 PM and reconvened into session at 8:20 PM.

The meeting adjourned at 8:25 PM.