



Quail Creek Homeowners Association

Board Meeting Minutes

July 17, 2023

7:00 PM

McLendon-Chisholm City Hall
1371 W. Farm to Market Rd 550

The Regular Board of Directors Meeting of the Quail Creek Homeowners Association was held on Monday July 17, 2023, at 7:00 PM. A quorum was established with the following members in attendance: Bob Steinhagen, (President), Shana Nalls (Treasurer), Tish Bruckner (Secretary), Herb Harker, Mike McDaniel (Member-At-Large), not in attendance Ken Daulong (Vice President), Bev Stibbens, (Members-At-Large), Shawn Allen (ARC Chair).

Called to order at 7:09 pm

A motion to approve the June 19th Board meeting minutes was made by Shana, Mike second the motion, minutes were approved unanimously without objection.

Park advisory committee status:

Park advisory committee: Randy Nalls, Grant Ashmore, Alicia Rojas, Mike McDaniel, Jessica Allen, John Regan, Natalie Peters

- Results of the Park survey sent to the Board the afternoon of July 17th. The results were discussed at a high level by Mike McDaniel the Park Committee Advisory Chair. There was a 55% participation in the final follow-up survey. The results will be distributed to the neighborhood prior to mid-August via email.

Common area update:

- No updates.

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 and expectations. Increase in funds \$5,067.07. \$7,105 deposited for annual assessment (dues) paid. We are currently at 66% paid as of 7/17/23.

The postage for first round of invoices for assessments was \$44.19. Motion to approve reimbursement of 70 first class stamps. A motion by Mike to approve reimbursement, second by Herb, motion approved unanimously without objection.

Discussion on the opportunity to reduce costs associated with mailings by allowing people to opt-out of paper mail. It was determined that the need for mailings outweighs the cost of the mailings. It was also noted that certain correspondence was required in paper form either by statute or our CCR's, so wholly electronic correspondence was not achievable.

ARC review:

- No ARC applications.

The question put by the Chair that the August Regular Board Meeting be held August 21st, 2023, 7 pm in the McLendon-Chisholm City Hall. Approved unanimously without objection.

The Board recessed into Executive Session at 7:32 PM and reconvened at 7:45 PM.

Summary of Executive Session:

- No items.

The meeting adjourned at 7:45 PM.