



Quail Creek Homeowners Association

Board Meeting Minutes

October 16, 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 October 16, 2023, 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 (Member-At-Large), not in attendance, Mike McDaniel (Member-At-Large) and Shawn Allen (ARC Chair).

Called to order at 7:04 pm

A motion to approve the September 18th Board meeting minutes was made by Herb, Bev second the motion, minutes were approved.

HOA Homeowner Annual meeting.

- The Annual HOA Member meeting is scheduled for October 24th. The meeting will be in the Steinhagen driveway from 7 – 9 pm, registration beginning at 6:30 pm.
- Assignments and high-level agenda/topics were discussed in preparation for the meeting.

Common area update:

- Ken took pictures of the streets to send to the city to address the disrepair. He will get the email out in the next couple of weeks.

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.

We have not yet received the insurance billing.

Motion to reimburse \$46.20 for stamps to Shana by Ken, Bev second the motion. Motion approved.

Budget review by Shana to validate year 2024 proposed budget for presentation at the Annual Meeting.

ARC review:

- No ARC applications.

The question put by the Chair that the November Regular Board Meeting be held November 20th, 2023, 7 pm in the McLendon-Chisholm City Hall. Approved.

The Board recessed into Executive Session at 8:05 PM and reconvened at 8:21 PM.

Summary of Executive Session:

Courtesy notice of violation of out-building.

Courtesy notice on barking dogs.

Courtesy notice on landscape violation.

The meeting adjourned at 8:23 PM.