

Quarry homeowners Association

Meeting Date: November 2, 2016

Meeting called to order: 7:00 PM

Attendees:

Nicole Reece, Kevin Graber, Jeff Szozda, Lola Torres, Linda Bloomquist, Brenda Majdalani, LaTasha McDonald, Ben Krasner, Mike Nowak, Laurie Acuncius, Andrew Acuncius

Old Business:

- Further discussion of the 2017 budget process and the need for bid documentation.
- Discussion of moving forward with a google account service to house all documents and archive discussions on topics.

New Business:

- Due to the lack of community support the decision was made to not move forward with an HOA sponsored picnic. The Board will fully support any grass roots effort to organize an event.
- The HOA will budget for movie nights at Pocket Park so if there is a volunteer to lead the effort we hope to hear from them
- Overall, violations are down in the neighborhood however we have approximately 8 homes on third notice for mailboxes. The Board discussed ways in which we could motivate residents to comply with the Deed Restrictions they agreed to when moving into the Quarry.
- Discussion of publishing the Deed Restriction report. After considerable research on the topic it was noted by Nicole that there is case law regarding privacy violations by the HOA publishing names and addresses. A better way forward would be to publish only addresses on a password protected part of the website. We currently do not have the ability to do so on the new site. Nicole will talk to John, the Webmaster, as to how to move forward.
- Discussion of accepting credit card payments for annual fees. Nicole was to talk to Erin about how to move forward
- Annual statements will be going out by the end of December

Grounds:

- Aqua Pond stated they had not received payment for having the fountains pulled out and stored. Jeff Szozda did confirm that the payment was sent.

Treasurers Report:

- Total Liabilities and equity \$22,346.84
- Delinquent Account Review - total of five properties delinquent, totaling \$8,023.44. The majority of the outstanding funds were associated with the vacant lot on Quarry held in Trust. A lien on the property has been filed.
- Discussions on putting a procedure in place for accessing the emergency fund

- Looking into the possibility of paying Association fees with a credit card. Nicole will discuss with Erin.
- In preparation for the 2017 budget Jess Szozda requested that Mike draft a list of services we need for the pond, landscape, irrigation. That list will be kept in our archives for future bidding. Jeff also requested that any item we are planning to put into the budget have a quote from the vendor for documentation.

Meeting Adjourned: 8:20

Respectfully submitted: Lola Torres