

July 2023 Meeting Minutes – approved at the August 16 2023 meeting

SQHOA meeting: Minutes of July 19, 2023:

In attendance: Brenda Majdalani, John Walczak, Robert SanPedro, Jaime Cabrera, Kris Long, Dave Dauer, Lola Torres, Laurie Acuncius, Mike Nowak, Luis Gandarilla

Meeting called to order at 7:01 p.m.

- I. **Secretary’s Report: Brenda Majdalani.** The June minutes were reviewed. Kris stated that the reported picnic information was incorrect. June Minutes will be amended. Motion to approve the minutes as will be amended: 1st Robert San Pedro, 2nd Mike Nowak. All in favor, none opposed.
- II. **Treasurer’s report: Brenda Majdalani.** The monthly Balance Sheet and Profit and Loss Statements for June were circulated. June income and expense figures were reviewed. See June Profit and Loss statement and Balance sheet. Motion to Approve Treasurer’s Reports: 1st- Mike Nowak , 2nd Robert San Pedro. All in favor, none opposed.
- III. **Delinquent Account Review:** There are 32 delinquent accounts. Letters were sent by attorney Paul Radon to the \$45 holdouts on the legality of the fee increase.
- IV. **DR Violation report: 7628 Indian Town, Clifton Kilgore.** It was reported that the resident installed a shed in the backyard. It appears that no ARC request was received. No request was found in Smartwebs. Matter under investigation.

Roumaya residence-2940 Quarry- Privacy fence has been removed and dead plants in front have been replaced but no landscaping in front by the street yet. Brenda will check and see if Paul sent a letter about the current issues.

Millstone/Quarry home. (Neema Bell complaint). John Walczak went and discussed Ms. Bell’s complaint about flower landscaping in the yard of the home on Quarry. The homeowner stated that the planters were an experiment, and that they would remove them. Issue resolved.

Neema Bell, 3225 Millstone- it was reported that the property has a fence which is falling down and needs maintenance.

Lola discussed the need to be consistent with DR enforcement, enforcing mailbox rules, trimming etc. She stated there are 3 properties on the pond that have decks in need of repair.

The Board discussed the need for a DR violation chairperson to assist Erin with identifying and coordinating these issues with Erin. Kris Long volunteered to do this.

V. ARC Requests: none.

VI. Grounds/Pond Committee: Lola Torres. The electrician has not forgotten us, but has been delayed at looking at the electrical issue at the main entrance due to weather and work issues.

Northwest will treat for grubs and insects at main entrance in August and will hydro seed any areas where the grass needs replaced in the fall.

Northwest gave estimates for mulching under the trees along Salisbury Road. The Board decided to do the east side this year and mulch the west side next year per Robert's suggestion. Motion to split the project: Lola Torres. 2nd Mike Nowak. All in favor, none opposed.

Robert will also ask Northwest to mow Pocket Park on Aug. 24th prior to the picnic and to treat for mosquitos as well.

Jaime noted that the main entrance grass also needs to be edged. Robert will relay that information to Northwest. Also noted was a broken sprinkler head next to the road on the east side.

There also appears to be a tree that was cut down from Pocket Park. It will need to be replaced in the fall. There was no indication as to who was responsible for this.

Finally, John Walczak noted that there was an oil slick this month on the pond which apparently was caused by someone pouring motor oil in a storm drain. This is being investigated. The oil made its way into the sewer system.

It was also noted that the pond algae problem has improved.

VII. Welcome Committee: Lola Torres: No baskets this month.

VIII. Old Business: Picnic. Kris reported that they are getting volunteers to assist. So far they received 61 RSVPs. Tent layout has been planned, there will be wristbands for adult beverages, food tokens and 1 frozen treat per person. Jaime will bring a

karaoke machine for announcements. Signs will be placed at Pocket Park and main entrance reminding people to RSVP. The Board will also invite the Lucas County sheriffs who patrol and their families to attend. For picnic information see attached flyer.

New Business: The issue of trustee liability insurance was raised and questions about what is covered, and who is covered. Brenda will ask Erin to send John a copy of the policy so the Board can verify whether It covers only officers or all trustees.

The Board also discussed Erin’s duties. John will ask Erin for a copy of the “contract” so that all trustees new and present are aware of What Erin does for the HOA.

Discussion was had about the violation software being under utilized. John would like the Board to make greater use of this. Rebecca Wiklendt is looking at the software and is considering assisting with this.

Also with regret, the Board accepted the resignation of Luis Gandarilla as trustee. The Board wishes to thank Luis for all his help with maintenance, painting the Guard House and his help with Grounds. You will be missed.

Given Luis’ resignation Lola moved that Kris Long replace Luis (presumably for the rest of his term). 2nd Robert San Pedro. In favor: John Walczak, Robert San Pedro, Lola Torres, Jaime Cabrera and Mike Nowak. Opposed Brenda Majdalani. Motion passed.

Brenda Majdalani announced that at the end of this year she will not seek re-election as Secretary, but will only seek re-election in 2024 as Treasurer.

IX. Homeowners Forum: None.

Motion to Adjourn: 1st Mike Nowak, 2nd Robert San Pedro. All in favor, none opposed. Meeting adjourned.

Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Brenda J. Majdalani
Secretary/Treasurer SQHOA

The Quarry HOA Summer BBQ
Saturday, August 26th 4 - 8 pm

at POCKET PARK
(Quarry Road near Back Bay)



Raffles
Music

Koral Hamburg Food Truck

Burgers * Corn Dogs * Chicken Strips * Fries

Happy Hour 419 Beverage Garden

Something for Everyone



Ice
Cream
Treats

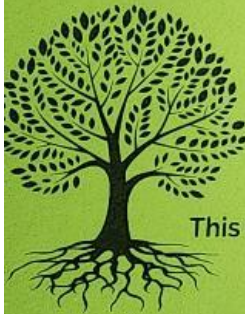
Family Fun with Slide Obstacle Course * Corn Hole
Face Painting, Giant Connect4 & more

Please RSVP to Kris

quarryconnect@gmail.com

by August 1st, 2023

If you would like to sponsor, donate or volunteer please email Kris



SUMMERTIME IN THE NEIGHBORHOOD

Please enjoy your community

JOIN NEXTDOOR.COM to stay up to date for community news.

This is a social app for the area to share needs, recommendations, sell & buy things

It's a great place. Rule #1 - Be Kind!

CURB APPEAL IS CRITICAL!

MAKING A GOOD FIRST IMPRESSION COUNTS!

PLEASE

- KEEP YOUR YARD MOWED, TRIMMED & WEED FREE
- KEEP YOUR MAILBOX UPRIGHT & FRESHLY PAINTED
- PICK UP AFTER YOUR PET & YOURSELF!

& remember

GARBAGE CANS SHOULD ONLY BE SEEN ON YOUR PICK UP DAY

