

QUAIL LAKE HOMEOWNERS ASSOCIATION MEETING

May 17, 2016

Minutes ***** Pending Approval Fall 2016 *****

The regular monthly meeting of the Quail Lake Homeowners Association was called to order at 7:05pm by Ray Uhlhorn. Members present: Ray Uhlhorn, Chuck Kowalski, Marlene Fleming, Marcy Burth, Michelle Wilson and Barb Sheptak Nancy Striffler was absent. There were two residents in attendance.

The minutes from the April 19, 2016 meeting were distributed to all board members for review by email. Marcy Burth moved that the minutes be accepted, Marlene Fleming seconded the motion, and motion passed with board members present.

Audience Comments

- none

Committee Reports

East Village Master Association Report: Nancy Hampton

- The EVMA meeting was held Thursday, May 12th.
- The EVMA voted to make up to \$15,000 in upgrades for the pool, to include pump, chlorinator and a sand filter. New gutters and downspouts have been approved as well.
- The locker room renovation has been revised to keep costs down. The new idea is to close the current doors to the locker rooms, and have a different opening. The shower area will be closed with the outdoor shower available to use.
- There will be a pergola and a grill added for resident use. The social committee will help fund a portion of the cost.
- Reservations for the clubhouse for our QL meetings need to be reserved in December.
- Doug wants to give Terri Lagana a monetary thank you for keeping up the EVMA website.

Treasurers Report: Marcy Burth

- The Balance Sheet and Profit and Loss statement ending April 30, 2016 shows a balance of \$57,000 in the Working Capital account and \$77,000 in Restricted Fund account.
- Chuck Kowalski motioned to accept the Treasurers Report, Barb Sheptak seconded, and was approved by the Board.

Vice President and Grounds: Chuck Kowalski

- Chuck met the new owner of Urban Turf, Louie Demayer. We will receive a monthly update of what work is done, and he will keep the rates the same. His question is what to be done on the corner lot on E Venice by the church wall. We will ask Louie how much to clean it up occasionally and we will charge that amount to the EVMA.

Architectural Report: Marlene Fleming

- There will be a new fence going up on Indian Hills, continuing the current fence. It will be the same style, height and color.

Directory/Website: Michelle Wilson

- We now have all of the names for the directory and should be published soon.
- The glitch sending out mass emails is still a problem. The file may be too large or a bad email address, but will work on correcting the problem.

Governmental Affairs: Nancy Strifler

- nothing to report.

Community Relations and Secretary : Barb Sheptak

- We will publish minutes even though they have not been approved, and list them as “Pending Approval”.

President Report: Ray Uhlhorn

- Marge Dellecker sent Ray a flier that Venice Memorial Gardens is having a Memorial Day tribute to the Veterans and asked that we post the invite. It is on the bulletin board.
- The City of Venice is having it's annual Hurricane Preparedness Seminar and can put that flier on the bulletin board too.

Old Business

- **Retention Pond Shoreline Project Update:** Work has started with the first bag layer is completed by Fleming's home. They are going to hang all the bags, and then fill, all the way around. There has been only one incident so far. When they drive the stakes to hang the bags, they accidentally punctured an irrigation line. Cross Creek will replace whatever damage might be caused from their work. Jim Watters will keep tabs on progress and any problems over the summer. The stumps in the water will be removed soon.
- **Church Wall:** The church wall is getting dirty from the dirt and the rain, but unfortunately the Head Trustee has advised Ray that because of lack of funds, it may be a long time before either side of the wall will be addressed and cleaned. The wall was painted in 2011 and almost all of it power washed in 2014. Ray said that there is a 10 foot easement that the homeowners need to keep away from.
- **EVMA Request for Phone Numbers:** We will let the EVMA know who is leaving the neighborhood and what their address is. Marcy will send the information of people moving to Doug or Richard.

New Business

- **Summer Projects (Entrance Islands Monuments Plan)** Don Fleming has spoken with 5 contractors for entrance monument signs. Several companies showed no interest in the project and others were in no hurry to give the committee a quote. Tom Rhodus not only gave a prompt response, but a competitive rate. We can save some money by tearing down the old signs ourselves and use plastic letters rather than metal.
- Ray wanted to discuss funding. We currently have over \$80,000 in our Restricted Fund, which is our Road Repair Fund. The road resurfacing was done in 2011 for \$121,000 and should last close to 15 years. We contribute \$17,500 every year to the fund, so we should have plenty of money in the Fund by the time we need to replace the roads again. We could rationalize that the Monuments are part of the road and that we are using one year of the road fund for the entrance signs. Marcy motioned to utilize up to \$17,000 from the Road Fund to replace both Entrance Monuments. Marlene seconded the motion and the Board approved the motion.

The next Quail Lake Meeting is scheduled for Tues. September 20th at 7:00 pm. Marcy Burth moved to adjourn, Marlene Fleming seconded. Meeting adjourned at 8:20pm.

Respectfully submitted,

Barb Sheptak

Secretary