

Minutes of Quiet Water Annual Meeting June 16, 2012
Approved at the June 2013 Annual Meeting

President Wally Orchard called the meeting to order at 10:05 AM.

Meeting Business:

Adoption of the draft minutes from the September 3, 2011 Special Meeting. The Minutes were adopted by a unanimous show of hands.

Quorum

A quorum was certified by Paul Haley, QW Secretary, with 21 sign ins and 26 proxies recorded. (37 in total needed)

Reports:

President's Report

Wally Orchard listed the Board's achievements for the past year. They included financial management brought back to QW from NWCM in September of 2011, a riparian restoration plan and riparian grant submission to OWEB through QW's affiliation with Walama Restoration of Eugene, path lighting upgrades, renegotiation of the landscape contract resulting in savings, a new and expanded contract with Chad McQuade the Site Manager, revival of the "Ripples" thanks to Jeannine Janson, and a new reserve study by Greg Scott and Bob Noble that resulted in changes in the LCA assessments. Looking to the future the Board plans to concentrate on the riparian plan and Wally proposed an effort to control invasive plants on the QW property. A few words were said about the recent passing of community members Robert Case and Pamela Matthews.

Site Manager's Report

The use of the pool was discussed and Chad McQuade reminded members that he does a Wednesday and Saturday yard waste removal. Chad will be in the QW office on a more regular basis and his phone is 541-272-3040 with available voice mail.

Lynn Dimmick raised the issue of opening the pool later in the spring and closing later in September to take advantage of better weather in September. The Board will take up this issue.

Treasurer's Report

Nan Scott presented a report of the financial status of the association as of the end of the fiscal year on May 31, 2012. Total expenses were within the total budget approved by the membership for 2011-2012. All member accounts were paid in full and \$6,452 was transferred to the General Reserve.

Elections/Votes:

Board of Directors

Candidates Mari Irvin and Mick Rothbart were elected each with 42 of 48 possible votes. They were elected to serve a two year term. Wally Orchard and Paul Haley will serve the second of their two year term on the Board.

Design Review Committee

Loren Dickinson, Lynn Dimmick, JoAnn Hunt, Isabel Prusinski, and Anne Noble were all elected to the DRC for one year with Loren Dickinson taking the lead.

Budget Vote

The Budget for 2012-2013 was approved by a margin of 43 of 48 possible votes.

Amendment to Community Rules

To the rules governing use of pool and recreational areas: Recreational facilities are for the owner-members and their resident guest and renters.

Insert:

Notwithstanding the above restriction on use of the recreational facilities, the Board may, as a goodwill gesture, allow small local groups to use these facilities provided that this does not create an insurance liability for Quiet Water, and that regular users of the facility are not inconvenienced.

Motion to amend the rule passed unanimously by voice vote.

Other Business:

Bob Noble at the direction of the board recognized Greg and Nan Scott, Doug and Joan Johnson, and Dennis and Valorie Schuelke for their valuable volunteer efforts for the betterment of the QW community. Small gifts of appreciation were supplied by the Board. It is the volunteer efforts that make QW what it is.

Greg Scott reported that the city plans to pave Jennifer and Combs Circle in the next two years.

Meeting adjourned at 12:05 PM

Prepared by Paul Haley, Secretary, QWHOA

