

MINUTES

QWHA Board Meeting

300 Jennifer Drive

2:00 PM

February 2, 2020

Board President Wally Orchard called the meeting to order at 2:03 PM. Board members Bob Noble, Sherry Dickinson and Joan Cavin were present. Also in attendance were Nan Scott, Treasurer, and Loren Dickinson, Design Review Committee Chair.

Treasurer's Report: Nan Scott

The report was presented with printed copies. It was discussed and accepted. At the end of the 3rd quarter 18 properties have not yet paid their quarterly assessment. Seventeen are expected to pay shortly with only one being in serious arrears. The board agreed to forgive the last \$100 on repair of carport support in LCAII.

CD Maturity Dates and Synchrony Account: Wally

Nan helped the board through a lengthy discussion of CDs and other interest earning accounts. Her recommendation was to move \$30,000 from the Bank of the West into the Synchrony Money Market. On 03/11/20, move all of the Synchrony Money Market (leaving a minimum) into a 9-month CD which will be more than \$55,000 and will mature on 12/11/20. Then re-evaluate at year's end.

Swimming Pool Equipment and Pool Manager: Sherry

Sherry obtained 2 quotes for the repair of the pool and spa. Emerald Pool and Patio estimated a cost of \$26,544.25. It was very detailed including options for either sand filters or cartridge filters. It also included fees for Engineering Plans at \$7,500. Pool Time, Inc. offered a much less detailed estimated of \$6,572.07. Both were discussed and Sherry was asked to go back to Pool Time for clarity. She will also look into the cost and need for the Engineering plan. The pool must be repaired before summer opening. Considering the expense, approval from the membership is required.

Joan was named responsible for the finding a new Pool Manager. Sherry offered to assist with the contract information.

DRC Report: Loren

A Memo will be sent out reminding new people to submit a landscaping plan. Pre-approval is needed.

Work Party Schedule: Wally

Four Work Parties were held last year. This year that will increase to 6 starting in March. The 4th Saturday of each month was suggested. Possibly a Wednesday session will be offered to include those members who have busy weekends. Loren and Wally will continue to lead but are interested in others assisting in that role.

Old Business:

Maintenance of the walking path along the river was discussed with Nan Scott providing a recommendation for a new approach. It was agreed to cost out a test section and revisit the issue and the next meeting.

New Business: Seasonal Springs and Bird Nesting Structures

Quiet Water has seasonal springs that appear during the wetter months. Both Sherry and Wally reassured some homeowners that this is normal for this time of year.

Wally and Jim Welch put up bird nesting structures this past year which were not well utilized. They hope to add small new platforms for Barn Swallows on the carports as a test to see if usage improves without creating any problems.

Next Meeting: April 26th at 2:00 PM at the home of Denny & Joan Cavin

Executive Session

Adjourn: 4:34 PM