

MINUTES

QWHA Board Meeting
November 8, 2020
2:00 PM via Zoom

Minutes from the last meeting (August 9, 2020) were accepted.

Treasurers Report: Prepared and reported by Nan Scott. Accepted. The 5-year CD will mature in December. The Board should make a decision today. The Board decided that upon termination of the current CD, that \$50,000. would be placed in a 12-month CD.

DRC Report:

Signage - Requested that signs read "QWHQ Property" instead of "Private Property".

Lighting - Yachats Planning Commission is working on a new Lighting Ordinance. A decision in December or January will affect everybody. Concern was voiced about carport lights, sides of buildings and garage lights being on at night for safety. Loren thought that safety trumps everything.

Old Business:

Pool Status - Val (from Overleaf) can't help us out. New person from Emerald Pool and Patio was not much help. Possibly Joan and Doug Johnson would help with training.

V F Law Webinar - Bob Noble is willing to attend this webinar pertaining to HOAs.

Work Parties - Before doing work for credit, homeowners should contact Rebecca. First, please refer to "Loren's Chore List" located on the qwhq.org web site under "More..."
King Tides will be coming and effecting banks and paths.

Riparian /Bank update - Rebecca shared concern regarding erosion taking place. She is looking into what can be done in riparian zones.

Site Manager - Rebecca has been working with our new Site Manager, Tom Lynch. His hours of work are increasing and he is being informed about work needed on carport drains, street grates and common areas.

Gretchen's Petition - The Board received her petition and will take it under advisement.

New Business:

Keys / Lock Box - It was moved and approved that Rebecca will purchase more keys for the storage shed and a lock box to keep them in.

Ripples - Nan has volunteered to resume the QWHA Ripples News Letter. The Board wishes to retain editorial control.

Web Site Expense - The annual expense for the QWHA web site will now go through Rebecca Owen.

Information Sheet for Quiet Water Rental Units - Bob Noble has updated the one-page notice to be used by home owners who rent out their property. It was approved by the Board.

Complaints - Joan shared an unfortunate incident that occurred between residents and a visitor accessing the river through the riparian zone. Reason to clearly identify watercraft launch area and state such in our Information Sheet for Quiet Water Rental Units.

"Camper" - The Board discussed the definition of a "Camper" on QWHA property.

Meeting adjourned at 3:53PM

Next QWHA Board Meeting will be February 7,2021.