

# MINUTES

QWHA Bord Meeting  
333 Jennifer Drive  
2:00 PM  
November 10th, 2019

Board member Bob Noble called the meeting to order at 2:05 PM. Board members Wally Orchard, 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 made available. It was accepted.

A request was made to have Jeannine Janson, Financial Secretary, report on CDs for our next meeting. What is the status of maturity dates? There was discussion about the activity of the Synchrony account. Activity is necessary to keep the account from going inactive. It was proposed that a \$1,000. be moved initially followed by smaller amounts to be moved possibly quarterly. Wally offered to talk to Jeannine.

## **DRC Report:** Loren

Linda Redmon's plans have been approved and building has begun. Loren Wilde - plans were submitted and approved. They have not yet picked up their plans. BJ Hurwich - paint color was approved. Smith reroofing project was stopped in time for a correct color change.

## **Riverbank Trail:**

Chips will not be put down right now due to rain coming and wanting to clear weeds first.

## **Work Parties:** Wally

Four successful work parties were held this year. The most recent produced a huge pile of Ivy. Dates for this coming year need to be set. Possibly increasing to 6 sessions. The idea of Adopt a Trail Section could be brought up at the general meeting. Wally and Loren will check on trees in LCA I that need to come down.

## **New Site Manager:**

Haley Patton is the new site manager. She started on November 1st.

## **Swimming Pool & Spa:**

Sherry will contact and ask for bids from 2 pool companies, one in Eugene and one in Corvallis. Plumbing and wiring are in need of updating.

## **Annual Meeting Potluck:** Bob

Discussion about location of the Annual potluck. Suggested to either rent a tent or rent the Pavilion behind the Commons. Bob will check on cost and availability. No Date was set.

**Old Business:**

LCA IV lights have been off. Loren will check.

Dog from 160 Combs Circle was loose and startled Ann Noble and a man walking his small dog. The owner arrived in a car and secured the dog.

This is the same residence where dogs barked all day earlier in the year.

Bob offered to write to the property owner and the renter with reference to Community Rules.

**New Business:**

Nan reported the use of Casoron Granules. It is a pre-emergent weed killer. It is toxic to fish and an irritant to small animals. The small granules can be carried by wind away from the site of application. It should not be used in Quiet Water, especially with the proximity to the river.

It was suggested that information should be sent in a Notice format with quarterly statements to homeowners.

**Schedule Next Meeting:**

February 2nd - 2:00 PM - Home of Wally Orchard

**Executive Session:** (Property Lien, Contracts/Compensation, Legal Matters)

**Adjourn:** Meeting was adjourned at 4:08 PM