

MINUTES OF THE BOARD OF DIRECTORS OF
QUAIL RIDGE PHASE III HOMEOWNERS' ASSOCIATION
Held on Thursday, January 16th, 2014 at 45pm
At The Park at Quail Ridge

Call to Order

The Board of Directors of the Quail Ridge Phase III Homeowners Association, Inc. held their meeting on Thursday, January 16th, 2014 at 4.00pm at the Quail Ridge Park.

Board Members Present: ☒ John Miller ☒ Michelle Lux

Also present was Nancy Hills, LCAM of Association Solutions and one homeowner. A quorum of 2 of the 3 Board members present, the meeting was called to order at 4.03pm

Review Previous Minutes

The Minutes of the previous meeting held on September 26th 2013 were reviewed. Upon motion duly made by John Miller and seconded by Michelle Lux, the Minutes were unanimously approved.

Financial/Management Reports

Nancy Hills reviewed the December 2013 Financials with the Board. Upon motion duly made by Michelle Lux, seconded by John Miller, the December 2013 financials will be reviewed by John Miller and any questions will be raised with management.

Old Business

Gate to Pond

The gate from the park to the pond has still not been fixed by County, even though it has been reported numerous times. Management will contact County yet again.

New Business

Landscaping

The Board requests that management contact the landscaper as to whether he wishes to continue servicing Quail Ridge. If so, they would like him to be more proactive regarding the front entrance landscaping.

Christmas Decorations

Discussion took place as to whether new Christmas decorations should be purchased for 2014. It was decided that this item would be discussed later in the year.

Board Vacancy

Currently there is one Board vacancy. The one homeowner present at this meeting did not want to be on the Board. This vacancy will be tabled for the next meeting.

Next Meeting

The next meeting will be an April Board Meeting to be held at 4.00pm in the Quail Ridge Park. Date to be determined.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made John Miller and seconded by Michelle Lux at 4:25pm.