

Hunters Creek North Quarterly Board Meeting

Wednesday April 3, 2019

13207 Hunters View

The Meeting was called to Order at 6:46PM by President Leo Saavedra

Board Members Present: Leo Saavedra, Peter Haller, Kristin Buck, Krista Vizuite,

Other Attendees: Ted Ownby, Ed and Norma Hade, Linda Lopez- George

The minutes of the February 5th and March 7th Annual Meeting Minutes were approved. Motion to accept made by Krista Vizuite and seconded by Linda Lopez-George. Vote Approved

President's Report – Leo Saavedra

- QFSTC Pool Repair- Work is almost complete on repairs and pool should be re-opening soon.
- QFSTC- The Swim and Tennis Club Board needs another representative from Hunters Creek North, discussed ways to find a volunteer (Lori from meeting?)
- Lower Quorum Requirements- Discussed holding a special meeting to decrease quorum requirements IF quorum not met at initial meeting.
- Vote HOA – Discussed other options of various voting modalities such as Google Forums. Peter will look into other options that could be more economical.

Treasurer's Report- Kristin Buck

- Still waiting on several homeowners to pay their HOA dues.
- Total Assets as of March 28,2019 are \$58,542.63

Committee Reports

- Architectural Control Committee- L. Saavedra
 - o No current issues
- Beautification & Landscaping Committee – T. Ownby
 - o Getting Bids on Tricentennial Project to improve entrance to neighborhood on Queens Forest
- Communications/Newsletter – P. Haller
 - o Newsletter will be printed in the next week or so
 - o Need to update directory, discussed ways of encouraging residents to update their information
 - o A refrigerator magnet will be printed with upcoming HOA events and distributed to homeowners
 - o Website due for update, will begin using NextDoor / Facebook as well

- Increase number of yard signs used to advertise for HOA events, consider putting banners along the railing over drainage ditches in neighborhood, will need to look into sign fees through the City
- Hospitality Committee – Ed and Norma
 - They deliver Welcome Packages to New Neighbors including a Directory and small gifts
- Social Committee – Krista Vizuete
 - Upcoming events reviewed- will have more in depth planning meeting April 23rd, 2019 at 13262 Hunters View 7pm.
 - Outdoor Movie Night : May 4th at 8PM 3911 Hunters Rock
 - Memorial Day Party : May 25th at 1pm – QFSTC
 - July 4th Kid and Doggy Parade- begins at Creek Dawn
- Safety and Security – L. Saavedra
 - Security Patrol Hours Reviewed – 2 officers patrol in unmarked vehicle several days per week to monitor the neighborhood, offer vacation patrol of homes as well. Several neighbors are unaware of these services and a suggestion was made to include in the next Newsletter.

Next Meeting: July 17th 2019 at 6:30 at 13126 Hunters Brook St (Buck Home)

Adjourned 8:28PM