

Hunters Creek North Quarterly Board Meeting

Wednesday July 17, 2019

13207 Hunters View

The Meeting was called to Order at 6:54PM by President Leo Saavedra

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

Other Attendees: Tim Bruce

The minutes of the Quarterly Board Meeting on April 3, 2019 were approved. Motion to accept made by Krista Vizuite and seconded by Leo Saavedra.

President's Report – Leo Saavedra

- Dog Incident Update – briefly updated on a dog attack that happened a couple of months ago, the dogs have since be removed from the property. Discussion regarding the merit of addressing breed restrictions for the most notoriously aggressive breeds by putting forth a vote to amend the CCR's. At this point in time there are no regulations regarding breeds and no power given to the HOA to deal with animal attacks.

Treasurer's Report- Kristin Buck

- Still waiting on four homeowners to pay their HOA dues. Discussed how to proceed with homeowners who are notoriously delinquent with paying dues and take a significant amount of the Treasurer's time each year.
- Total Assets as of June 30,2019 are \$52,128.26 (Checking, Savings, CD accounts)
- Currently, homeowner's dues are not increasing regularly to keep up with inflation, discussed options and possibility of increasing dues slightly next year.

Committee Reports

- Architectural Control Committee- L. Saavedra
 - o 1 complaint for trash left on curb, addressed and rectified within one day of complaint.
- Beautification & Landscaping Committee – T. Ownby
 - o Getting Bids on Tricentennial Project to improve entrance to neighborhood on Queens Forest
- Communications/Newsletter – P. Haller
 - o Need to update directory, discussed ways of encouraging residents to update their information, will attempt in the next couple of months. After updating residents information then we can decide how to distribute.
 - o Website due for update, will begin using NextDoor / Facebook as well
 - o Discussed the possibility of printing the newsletter ourselves instead of through Neighborhood News

- Hospitality Committee – Ed and Norma
 - o No new issues
- Social Committee – Krista Vizuete
 - o Discussed success of recent events : Memorial Day and 4th of July parade
 - o Upcoming events: Labor Day Party (Aug 31st), National Night Out (Oct 5th), late fall/early winter event (outdoor movie/cookie exchange)
 - o Social events budget reviewed- more events planned this year than prior years, great turnouts at all thus far, has exceeded budget by about \$100. After discussing upcoming events and desire to have a budget that appropriate and realistic, Motion made by Leo Saavedra to increase social events budget to \$1600 , seconded by Kristin Buck. Motion unanimously approved by board.
- Safety and Security – L. Saavedra
 - o No recent security issues. Patrol logs reviewed by Leo Saavedra

New Business:

- Lower Quorum Requirements- Discussed holding a special meeting to decrease quorum requirements IF quorum not met at initial meeting.
- QFSTC- discussed recent homeowner concerns over the pool being rented out. Leo reported that the QFSTC Board has decided to no longer permit rentals on holiday weekends and to limit rentals to one per weekend otherwise. Additionally, the fees to rent the pool will be raised slightly at the end of August.
 - o Sun canopy- we will approach the QFSTC board to suggest they purchase canopies to keep at the pool to be used for neighborhood events (Memorial Day/Labor Day party, etc) to provide more shade and comfort at these events.

Next Meeting: October 16, 2019 at 6:30 at 13262 Hunters View (Vizuete home)

Adjourned 8:20 PM by Leo Saavedra.