

Hunters Creek North Quarterly Board Meeting

Wednesday October 13, 2020

Google Meet

The Meeting was called to Order at 7:40PM by President Leo Saavedra

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

Other Attendees: Ted Ownby, Jay Elizalde

The minutes of the Quarterly Board Meeting on June 24,2020 were approved. Motion to accept made by Leo Saavedra and seconded by Krista Vizquete.

President's Report – Leo Saavedra

- Leo introduced Jay Elizalde, who is interested in joining and heading up the ACC Committee as John Koch would like to turn the reigns over to another individual.
- Quorum Amendment was passed at the Annual Meeting

Treasurer's Report- Kristin Buck

- Everyone has paid dues except for 5 individuals
- A few items need to be reconciled but overall net income of \$8,191.18 as of the end of September.
- More individuals have been requesting voluntary outside memberships during the summer than usual due to the pandemic which has bolstered the QFSTC budget.

Committee Reports

- Architectural Control Committee- L. Saavedra
 - o A number of requests for home improvements this year. Nothing outstanding.
 - o Jay Elizalde will be taking over the ACC Committee
- Beautification & Landscaping Committee – T. Ownby
 - o Recent removal of old pillars and bulletin board and put away in bulk trash removal. The city has been contacted about cleaning out the drainage space near the ditch that intersects Hunters Trail.
 - o Ted Ownby would like to have someone replace him on the landscape committee
 - o Would like to request some extra funds for holiday lights
 - o Requests a reminder out to homeowners to not dump brush in the drainage ditch, Ted has also seen patio furniture dumped along the pool trash bins.
 - Peter will include this reminder in the next newsletter

- Communications/Newsletter – P. Haller
 - o Needing more content to add to the Neighborhood News
 - o Ask new neighbors to write a little blurb to add, Peter will work with the Hade's to add a questionnaire to packet for new neighbors.
- Hospitality Committee – L. Saavedra
 - o No new issues
- Social Committee – Krista Vizquete
 - o Discussed consideration of a safe Halloween alternative. Due to the COVID pandemic we're unable to do any large events at this time.
- Safety and Security – L. Saavedra
 - o Patrol logs reviewed

New Business:

- Next Years Board – Kristin will be assuming role of President and Leo will be assuming role of Treasurer.
- Will need to find someone to replace Ted Ownby for landscaping.
- We will aim to have our Annual Meeting before the end of the year and try to make a November/December meeting the usual timeframe so the dues can be set before the bills go out at the beginning of the year.

Next Meeting: Annual Meeting on November 17th, 2020 at 7PM on Google Meet

Adjourned 8:35 PM by Leo Saavedra.

Leo:

- Send out announcement of annual meeting (must have 30 days notice)
- Send out Vote HOA link in advance for quorum/any issues we're voting on
- Talk to QFSTC about any issues

Krista

- Send address about fence that Is just a tarp

Peter:

- Include Short blurb on newsletter about dumping trash in the ditch/near pool bins
- Email the Hade's a short form that new homeowners can fill out to give some information and introduce themselves to the neighborhood in the newsletter

- Also include a call for a volunteer to replace Ted (and perhaps a little note of thanks for his dedication)
 - o As an idea, perhaps for the newsletter that will go out early next year, the newsletter could be a spotlight on those who volunteer for the neighborhood as a type of recognition and thanks? Maybe a pic and a description of the ways that each individual contributes. Sweet people like Ted who remove tires from ditches and pull up rotted wood and Dan who does 1000 different things for the pool without much thanks. And we can do a little bio and picture of all of us perhaps?

Kristin

- Get the books all updated so a new financial report will be ready for the Annual Meeting in a month or so
- Create the agenda for the upcoming Annual Meeting

Administrative Prep Meeting Nov 3rd 7:30 PM at Kristin's House