

POA January 17, 2017 Minutes

Board in attendance: Ann Blakely, Martin Bryant, Kevin Flannery, John T. Kelly, Leo Morin, Steve Palangi, Lib Kelly Smith, Melissa Stouffer, Mike Sublett

Public in attendance: Wanda Morin

Leo opened the meeting at 8:05PM and welcomed new board members. Note was made that it was great to have such a good turnout for the Annual Meeting.

Lib will continue as Treasurer, Leo as Secretary. Kevin offered to serve as President with Mike to serve as Vice-President. Steve will continue as the head of the Architectural Committee and Martin will continue to serve as head of the Roads Committee.

Regarding dues for 2017 after a short discussion, Melissa made a motion to maintain ongoing \$50 expense with the needed \$25 Lark Lane assessment. Steve seconded the motion and the vote was unanimous. Information regarding Lark Lane will be included once again in the dues letter to keep POA members informed.

Martin brought up the issue of the breached pond on the Heimbecker property. Leo will send a letter out with pictures taken, showing the breach, within 7 days.

Discussion regarding Lark Lane centered on the fact that DOT has purged old files which Martin was trying to locate to verify how other Quail Ridge roads had been constructed and hopefully avoid the cost of taking core samples. After more discussion Mike proposed that Martin get quotes to perform the core process. Steve seconded and the vote was unanimous. The results of the 'core' process will help determine the next steps to be taken in talking with DOT. Once Martin shares the quotes with the Board we will vote via email to spend the required money or hold off. The hope is that the quotes can be voted on in late January or early February. We do not want to wait until the March meeting on this issue.

John mentioned the lack of maintenance of property on left at the Entry Sign. As the owner (who is unknown) is not a POA member, there is some question as to how to proceed. Leo mentioned that it would be good if all property owners would police their property and any/all vacant lots of cans, bottles and other trash. We should all take pride in the way Quail Ridge looks to us and to visitors.

The next meeting will be on March 20th at 7:00PM.

As there was no further business, Lib made a motion to close the meeting, seconded by Melissa, unanimous.

Leo Morin, secretary.