

Quail Ridge POA Meeting Minutes

September 12, 2023

Board Members in attendance: Jim Knowles (Via Facetime), Jordan Allred, Cathy James, Minnie Dougherty, Martin Bryant and Dan Dellinger.

In attendance also was Leo Morin.

The meeting was opened by Dan at 7:00 pm.

Cathy James read the minutes from July 9, 2023. Minnie made a motion to accept, and Jordan seconded.

Jordan reported on the Treasurer's report – see attached report. Dan made a motion to accept the report and Minnie seconded.

Roads Committee report – Mike was not present at the meeting.

Architectural Committee – Dan reported he has approved a shed for Richard Galloway.

Covenant Committee – Dan went over the recommendations to the current covenants. Jim recommended all board members make suggestions and return comments to him by email. Covenant committee will meet again in a few weeks and go over changes.

Old Business: none

New Business: Minnie asked the board for \$30 to be spent for each new POA member through the community outreach. A motion was made to allow Minnie to spend \$30 to each new property owner she visits with a copy of the By-laws and Covenants. Jordan recommended that a gift certificate from the food bar at Quail Ridge be given. A motion was made by Cathy James to accept and seconded by Jordan.

Closing remarks and meeting adjournment were made by Dan. Cathy made a motion to adjourn the meeting and seconded by Jordan.

Submitted by Cathy James