## March 19th, 2024

# Quail Ridge POA Meeting

Attendees: Lib Kelly, Leo Morin, Cathy James, Jordan Allred, Joe Rossman, Dan Dellinger, Minnie Dougherty, and Carol

Opening Remarks – Lib Kelly opened the meeting by welcoming everyone.

Minutes from past meeting – Cathy James read the minutes from the January 16, 2024, meeting. A motion was made to accept the minutes as read by Minnie and the board voted unanimously to approve the minutes.

**Treasurer Report** – Jordan presented the report to the Board. A motion was made to accept the report as read by Cathy and the report was approved by the Board. Jordan also presented the 2024 budget to the Board and with discussion a motion was made by Leo to accept the budget and the Board approved the budget.

### Committee Reports -

\* Architectural – Herb Seal was out of town and Cathy presented to the Board the applications that the committee had received. The Committee received six applications, and all were approved except for one which was sent back for further revision.

\*Roads – Dan Dellinger announced that he is doing a survey of the roads and will get back with the Board on his findings. Mr. Adams addressed the Board about speeding and kids on the road. Dan is going to check with the Sheriff's department about a speed check sign being used in Quail Ridge.

\* Social – Minnie Dougherty addressed the Board concerning her visits to new residence owners in Quail Ridge. Minnie and Dan are working on some social events.

#### Old Business -

\*Compliance issues – Leo, Herb and Cathy have been working on compliance issues. Mrs. Kettering addressed the board about a letter they received. Mr. Carter addressed the board with a letter they received. Mr. Jenkins also attended the meeting with concerns about his letter. The Board will discuss all owners and if needed will contact the owners personally.

#### New Business -

The Board discussed the compliance issue with trailers. We all agreed to address each compliance issue when needed.

Jordan addressed the By-Laws and suggested that any changes, if needed, to be addressed throughout the years and voted on at annual meeting.

Minnie addressed the board about a debris pickup project that she is working on. The Board suggested that we define the parameters of the pickup and discuss it again at the next meeting.

**Closing** – Lib Kelly closed the meeting by thanking everyone for attending and asked the Board members to stay for a short meeting.