

QG Recreation BOD Meeting 7-26-19

Quorum Established:

In-Person: Kim Quinn, Bonnie Moore, Sylvia Jurgenson, Victor Santoro

On- Phone: Ron Brown, Billy Sutton

Additional Attendees: Gary Ange

Meeting Minutes for Annual meeting 7/12/19 approved and posted. **MOTION to accept Sylvia Jurgenson, 2<sup>nd</sup> by Victor Santoro, all in favor, none opposed. Motion passes.**

1. Clubhouse: Wifi has been updated. Clubhouse door and pool gates working with construction code.
2. Financials:
  - a. 962A is greater than 90 days overdue on the assessment. **MOTION: To contact Charles Meier regarding places a lien on the property and to allow Charles to proceed immediately. Motion by Sylvia Jurgenson 2<sup>nd</sup> by Victor Santoro. None opposed, all in favor. Motion passes. ACTION: Gary to contact Charles Meir on behalf of Kim Quinn.**
  - b. Reviewed AP Aging.
  - c. Tide First Management is continuing to receive excessive calls and requests from residents. James is continuing to pursue the reconciliation of the last 12 months financial records. Progress is on-going and expected to have a final report late in August.
  - d. Assessment Invoice #2 to be sent July 31<sup>st</sup> to be timed with a full community update.
3. WWTP:
  - a. Internet specifically for the WWTP is being installed. Fence should be installed and repaired in mid-August. Estimate received from Bill Fox to document code for the WWTP software valued at ~\$8,000. This needs to be considered and entered in the 2020 budget.
  - b. WWTP spare parts have not been ordered.
4. Playground:
  - a. Playground equipment has been ordered and should be delivered mid August.
  - b. The board is considering adding other amenities such as Volleyball, bocci ball and horseshoes.
5. Pool Update
  - a. Status has changed from repair to rebuild which has placed some additional requirements on the governing requirements. As of now there is no estimated opening date until the requirements are completed, reviewed and accepted. Communication going out tonight.

**MOTION to Adjourn meeting by Bonnie Moore, 2<sup>nd</sup> by Sylvia Jurgenson, all in favor, none opposed. Meeting adjourned.**