

QG Rec BOD Meeting Minutes
Aug 11, 2021 - 7pm (Zoom)

Present via Zoom

- Board – Jim Hepner, Bill McLean, Sallie Dickinson (voice only), Victor Santoro, Ron Brown, Ruby Bullard, and Daphne Connor

Quorum Established – all 7 BOD present

Approve minutes for

- 8/3 – Sallie motion to approve as written, Bill seconds, motion passes

Finance Update

- Cash in checking acct is very low – move some reserves \$ to checking
- \$1,700 in cash of now (very low)
- No open AR, some have prepaid – this is a good thing!
- Ron motions we move 50k from reserves to checking to cover expenditures with the intention to move back any extract/unused money ASAP; Sallie seconds; motion passes
- Pool still leaking; paid pH ~15k for fixing first leak; as per last CM report, supposedly pH is looking at another leak detection
- Next year budget planning

General discussion

- Discussion on the WWTP repair field care...Tue after inspection claimed it was cut, only ½ was cut, CM claimed no tarp or no chemicals, then in Sun report, Sanderson said spray with organic, not sure of what the “correct” way of maintaining the WWTP fields growth
- Erosion Issue – has become an issue with all the rain...schedule for work during 8/23; history of the problem – sat for 3 months with no movement
- Trash
 - Prime season, suggestion moving back to 2 pickups per week (~Tue and Sat), with an extra (3rd pickup) the weeks of Memorial Day, July 4th, and Labor Day
 - Issue of racoons when trash bins are not closed
 - Trash juice and hydraulic fluid still an issue (1/5/2021 minutes state actions to prevent the juice, but not being performed)
 - Idea of subcontract of folks to collect trash and put into dumpster
 - Vic to do some investigation/searching on trash contractors

Annual meeting plan

- In person? Where? Clubhouse too small? Breezeway? Delay because of Delta?
- Agenda? Budget, 2 seats up for election
- Just like last year?
- Corporate docs state must be in person

- Check with Breezeway – try for meeting 10/16 @ 9a – 11a (Bill Cherry) – Ron to call Breezeway – backup dates 10/23, 11/6

WWTP Discussion

- Details of current WWTP was discussed.
- Once Town provides solution, QG has 6 months to hookup and pay and remove existing WWTP (Dean Huckley)
- Survey owners – agree...create pdf of info, then link to simple survey with 2-3 questions, include link to 3 board meeting, area for questions/comments
- Make available to general owner public our recorded 3-board info session - yes

Community Manager Search

- Review/comment job description
- Conversations
- Discussions – might be hard to find person to do handyman and do paperwork

Scheduled next meetings for Tue 8/31

Sallie motions to adjourn at 9:23p; Daphne seconds; motion passes