

Qualchan Hills Homeowners Association
Board meeting
April 13th, 2015

Meeting was held at the Trading Company and opened at 6 PM. Members present were Dan Skindzier Chairman; Willie Masten, Vice Chairman; Bill Butler, WEB properties; Andy Butler WEB Properties
Absent were Warren and Anne Franks for the ARC Committee and Secretary.

These minutes prepared on June 15 by Dan Skindzier from memory and available notes.

1. **INTRODUCTION BY WEB PROPERTIES:** Bill Butler of WEB properties announced that Andy Butler would be taking the place of Mel Best as management representative for QHHOA to WEB properties.
2. **FINANCIAL REPORT:** Financials were presented by WEB properties. Of particular concern are the few properties that continue to have delinquent dues. WEB and the Board will continue to monitor these delinquents each Board meeting. All other incomes and expenses were on track as budgeted.
3. **PERSIMMON WOODS AGREEMENT:** Discussion continued on paving Kip Lane and the agreement between QHHOA about sharing costs for kip Lane repairs. The agreement as currently written does not appear to properly divide repair costs proportionally between the HOA's based upon usage. The conclusion for today is the QHHOA need to have an attorney look at the agreements made including the amendment and determine what options the QHHOA has before scheduling a meeting with Persimmon Woods HOA Board.
4. **QHHOA Park repairs:** Donna Simanton and others have identified numerous repairs needed for the Park on Bolan. WEB properties has provided some preliminary estimates for repairs to the damaged/deteriorated fencing, but more investigation and estimates are needed for other repairs. This will be discussed again at the next Board meeting.
5. **NEXT MEETING:** July 13th 6 PM.