

Minutes of a Board of Directors Meeting, Quartz Creek Property Owners Association, August 10, 2015

Attending: Lawana Langston, Terry Davis, Don McKinney, Gary Bandy, Dave Denison, Lucinda Lull, Henry Kahanik

Lawana moved that the minutes of the last Board Meeting be approved.

Unanimous approval.

There was discussion of: POLICY #2010-4 OF THE QUARTZ CREEK PROPERTY OWNERS ASSOCIATION, INC. REGARDING POLICY AND PROCEDURE FOR A CONSTRUCTION/ROAD USE FEE FOR RESIDENTIAL BUILDING PERMITS. The result of the discussion was that a written proposal should be submitted to the board and then voted on.

Lawana spoke about Chipping Day, August 22, 2015 and said that the fee would be \$15 per pile.

A motion was made to pay Arnie's invoice of \$4,563 for gravel. It was approved unanimously.

It was pointed out that only 3 springs have rights for fire protection. Brad, our water attorney, estimates that it will cost about \$1,500 to file for fire protection rights on an additional 5 springs. All approved this proposal.

Gary suggested that as the association reviews all building plans before permits are issued, it would be a good idea to strongly urge that all new residential construction incorporate a water collection/purification system. It was suggested that he write up a proposal that could be voted on by the board.

It was proposed that Carolyn Zoeller, Arkansas Traveler, be made an offer waiving all past dues and assessments, as well as future dues, in exchange for an easement to be granted to QCPOA for parking and other uses at the area near the entrance. Easement area would be indicated in writing and QCPOA would pay all attorney fees for the easement. The Association will seek a long term agreement. Lucinda and Dave agreed to contact Carolyn Zoeller to discuss this proposal. The proposal was approved unanimously.