

Quartz Creek Property Owners Association

Minutes of Board of Directors Meeting, August 4, 2017

present: Dave Dennison, Steve Frazier, Gary Bandy, Lawana Langston, Colt Maule, Terry Davis

The meeting was held at the home of Gary Bandy and called to order at 5:55 PM

The meeting started with a presentation by Mike Tarentino of the West Region Wildfire Council. As Quartz Creek Properties is next to Federal land, it qualifies for money from grants to the West Region Wildfire Council. The grants are for fire mitigation, to protect Federal land from adjacent wildfires. The presentation focused on roadside thinning of trees on Chicago Park Road and Charlies Challenge.

A motion was made by Terry and seconded by Colt, that we should participate in this program. The vote was unanimous in favor. Colt said that he would contact owners that would be effected by this thinning.

The minutes of the previous board meeting were approved. Terry, as treasurer, said that there was \$58,532 in the Pond Fund. There was only one owner who was behind in dues and that roadsigns for roads off Charlies Challenge were here and ready to be installed.

Dave, as co-chair of the Water Committee, reported that the preliminary designs for the water treatment facility were complete and on schedule. The completed design was due on August 30 and it was anticipated that it too would be on schedule. The letter addressing the assessment will be sent out September 1. The assessment is due October 15, 2017.

There was discussion about winter parking at the entrance. It was suggested that the fence be moved about 20 feet to create more parking space. There was also the suggestion that trash pickup be reduced to every 2 weeks in August.

The meeting was adjourned at 8:50