

## QCPOA ANNUAL MEETING MINUTES

July 1, 2022

The meeting was called to order by Vice President John Hart, who was filling in for President Dave Denison.

Following the Pledge of Allegiance, Vice President John Hart introduced the QCPOA Board of Directors.

Committee chairs were recognized:

Roads: Steve Smith

Fire/Safety: Colt Maule

Owner Liaison: Lucinda Lull

Trash: Kristi Haner

Quartzite: Nancy Hand

Website: Bobby Slack

Water Treatment Plant/Springs: John Hart

Road work will be started soon, beginning at the four way and continuing up Highline to the CP3 Water Station, as well as work on Porpen Road.

Trash prices are increasing and dumpster will be emptied on a as needed basis.

Water Treatment Plant is up and running and all springs are running as well.

Lucinda Lull reported many questions from members, and asked that members keep her updated with addresses.

Bobby Slack reported that the Qcpoa Website is up and running.

The minutes from the 2021 Annual Meeting were read by Jo Buchanan and were approved by a vote of the members.

Treasurer Report was given by Gavan Duemke. The Treasurer Report for 2023 was then approved by a vote of the members.

Two Board Member Seats were up for re-election. Dave Denison and Steve Smith were elected for 3 year terms by a vote of the members.

Public Comments were taken next.

A motion was made by Steve Frasier.

MOTION: That Article II: Membership of The Bylaws of Quartz Creek Property Owners Association be amended to the following:

Section 3. Non-adjacent properties who were considered “Voluntary Members” of QCPOA on December 31, 2021, shall be allowed to continue as Voluntary Members so long as that membership is kept current without interruption under the same requirements and conditions for other Voluntary Members (excepting the adjacency requirement in Section 2) In the event that non-adjacent Voluntary Membership is discontinued for any reason, including timely payment of dues, that Voluntary Membership cannot be reinstated under this Section 3 provision.

There was a 2nd for this motion by Ken Blackwelder

Following a lengthy discussion by all the members Ken Blackwelder decided to withdraw his 2nd for the motion regarding “Voluntary Membership”.

A motion was then made by Loren Bauman to table the issue until more information can be gathered. The motion was seconded by Brooke Hager. The motion was passed unanimously by a vote of the members.

Meeting was adjourned by Vice President John Hart.

-----John Hart, Vice  
President

-----Jo Buchanan,  
Secretary