

Minutes of a Board of Director's Meeting
Quartz Creek Property Owner's Association, July 6, 2016

Attending board members: Terry Davis, Lawana Langston, Dave Denison, Steve Frazier, Gary Bandy, Lucinda Lull

Additional owners attending: Dan and Judy Henkel, Shirley and Mike Babler

Terry mentioned that we didn't solicit donations to the Volunteer Fire Departments of Pitkin or Ohio City or for stocking the pond with fish at the annual meeting. It was moved and seconded that whatever donations are collected for the Fire Departments be divided equally between Pitkin and Ohio City. The motion was passed. A motion was made and seconded that we donate \$250 to the Community Center which was used for the annual meeting. The motion was passed.

Terry mentioned that there were 2 delinquencies in dues this year. He proposed that a lien be placed on the properties by July 20. The motion was seconded and passed.

Lawana proposed that the annual meeting for 2017 be held on July 3, 2017. The motion was seconded and passed.

Lucinda moved that the members of the board retain their current duties for the coming year. This was seconded and passed.