

**QUARRY WOODS HOMOWNERS ASSOCIATION MEETING**

**MONDAY, SEPTEMBER 30<sup>TH</sup>, 2024 AT 5:00**

**ST. AUGUSTA AMERICAN LEGION CLUB**

**MEETING CALLED TO ORDER BY:** Janice Gans, President

**MEMBERS PRESENT:**

Jim Dahl, Board Member

Denny Niess, Board Member

Murray Mack, Chair, Architectural Review Committee

Craig Heurung, (Outlot D and Outlot G) Restoration Committee

David Miller, Treasurer

**PRESENTATION SUPPORT:**

Craig Hanson, Attorney

**PRESENTATION: Jim Dahl and Murray Mack**

Jim Dahl and Murray Mack gave a presentation and slide show explaining to the group of approximately 60 HOA homeowners the current status of the Outlot D and Outlot G areas. In particular, safety and liability issues were presented. Jim felt that after all these past years and much discussion, controversy, and analysis, that perhaps a more specific plan for this area would be a good idea.

Also presented to the group was that someone has come forward to purchase Lot 3437 along with Outlot D and part of Outlot G. With selling this Outlot D and part of Outlot G there would still exist a utility and maintenance easement regardless of property ownership. There currently is HOA member access through Outlot D and Outlot G.

The Board's main intention is to express current long-term goals of ensuring safety and mitigating liability concerns. Our attorney, Craig Hanson, also suggested this same thought and concern.

### **DISCUSSION AND QUESTIONS FROM THE AUDIENCE:**

There were considerable questions and discussion by the HOA members about feeling that they would no longer have access to their quarry waters. Some of the group also took exception to having to pay for improvements of part of Outlot D or Outlot G if they were no longer able to use the area. It was suggested that perhaps the people who live on the quarry should pay for any improvements.

After many people voiced their opinions it was suggested that a "committee" be formed involving several of the HOA members who could get together and come up with some ideas and some specific plans. The following people volunteered to be on the committee:

Murray Mack, Co-Chair

Emily Schneider, Co-Chair

Bill Frikken

Deb Michaelis

Mike Dyrdaahl

Jim Dahl, Board Member Representative

Curt Nesse

### **COMMITTEE INTENT:**

The goal of this committee will be to research options, recommendations, specific plans, and associated costs as to what to do with Outlot D and Outlot G. In order to accomplish this goal, it is suggested that the committee meet weekly in the beginning to gain some momentum and direction. This will need to be done in order to come up with a **defined plan** for the Outlot D and Outlot G land and water areas. The committee should do research which shows pros and cons of different options and then come up with a **recommended option, plan, and costs**. It will be the goal of the co-chairs to report on a monthly basis to the HOA Board President, Janice Gans, as to their progress. There is a sense of “urgency” due to liability issues and safety concerns. They will be asked to report to the board of their recommendations and a plan to follow at the annual HOA meeting in January, 2025. A date for this annual board meeting will soon follow.

### **OTHER UPDATES:**

Murray Mack also updated the members of several continuing projects. The enhanced lights (one on each side of 26<sup>th</sup> Avenue South) will be completed, hopefully, soon. It is now up to the City and Xcel to coordinate the completion of getting in the new lights. All the appropriate paperwork, signatures, drawings, and notary public work have been completed by the Board.

Also mentioned was that the 12 maple trees will soon be planted on 34<sup>th</sup> and 36<sup>th</sup> Streets South and on 26<sup>th</sup> Avenue South.

And the entrance project on 36<sup>th</sup> Street South is coming together. The easement has been signed with the Granite Co.

Minutes submitted by: Janice Gans, President

Quarry Woods Homeowners Association

10/06/2024