Quail Valley Maintenance Association

Board of Directors Meeting

December 9, 2024 7:00pm Via GoTo Meeting

Directors in Attendance:

Debra Kilgore - President Peggy Carter – Vice President Vicky Bradley – Secretary Larry Harper – Treasurer Ryan Blankenship

Call to Order: Debra Kilgore, Quorum was present

Actions:

Motion to accept November meeting minutes: Peggy Carter Second: Ryan Blankenship Motion unanimously approved

President's Report

Motion to approve the purchase of insurance for \$3,135.15 for both policies: Ryan Blankenship Second: Larry Harper

Motion unanimously approved

Four lawsuits for liens have been obtained for past dues. Preparing to send 17 complaints to the magistrate for 2024-2025 delinquencies.

<u>Architectural Control Report</u>

AEP now requires an account number to report a problem with a streetlight. That number has been posted on the website.

Peggy Carter emailed the members of the board about a homeowner installing a fence on their property. The fence was approved by all members.

Finance Committee

Four invoices for road salt were invoiced from last year's snow removal. Invoices were paid.

We are closing out the Truist account.

Motion to increase the budget item for insurance from \$1,100 to \$3,200: Peggy Carter

Second: Larry Haper

Motion unanimously approved.

Roads Committee

Discussion on striping speed bumps, will revisit in the spring. Cost will be \$100 per speed bump.

Jason Carpenter will charge \$875 per plow, \$725 for salt treatment

Adjournment:

Next meeting, January 13th at 7:00pm via GoTo Meeting