

Quincy Lake Homeowners' Association Meeting
March 8, 2011

Call to order: 7:04 pm by Tracy Williams. In attendance were Tracy Williams, David Slattery, Jolie Hendricks, and Chris Ricketts.

Approval of minutes from January 11, 2011: Approved by David, seconded by Tracy.

Financial Report: Reviewed and signed 2010 Tax Returns.

Motion to accept the financial reports: Moved by Jolie, seconded by David.

Unfinished Business:

- Pool fencing is completed. The fencing company hung a gate at the southwest side of the pool, which was not part of our approval, so we were not charged for it.
- Light fixtures in the clubhouse area will be replaced due to age, rust, and vandalism. We will get bids for replacement.
- Ramp leading to clubhouse is damaged and could be a trip hazard. Manager will solicit bids for repairing.
- Tracy made a motion to approve Alligator Pool and Spa Services, Inc. for our pool maintenance. Jolie seconded the motion. Alligator had the most competitive bid and their contract was very comprehensive.
- Homeowner in attendance is still having problems in her crawl space. Manager will call Reconstruction Experts to review the problem and determine if repairs should have been included in their original contract.
- Ramp at the side of the pool is unneeded since we have access around the pool. Jolie made the motion to remove the ramp on the south side of the clubhouse and replaced with rock. Tracy seconded the motion.
- General debris and maintenance: Quality Grounds Care is picking up trash as part of their regular maintenance of the property. If trash is not being picked up, we need to be made aware of it so we can discuss it with the company.

New Business:

- Pool pump room cleanup: Several items need to be removed from the clubhouse basement and reorganized. The Association will purchase some inexpensive shelving to keep things in storage off the ground. Board members will do the work.

Next Meeting: The annual meeting will be Tuesday, May 10, 2011 at 7:00 pm at the clubhouse. Elections will be held for the Board position of secretary for a 3-year term.

Adjournment: The meeting was adjourned at 7:34.