

Blue Quail Ridge Board of Directors Meeting
May 14, 2024, 2024
6:00 PM
Francis Tuttle Technology Center-Portland Campus

- I. Call to Order at 6pm by Mitch Massie; Robin Buchanan, Keith Gibson, Dianne Gremillion present.

- II. Items for Consideration
 - A. Update on Neighborhood Committees
Flowers were planted; social committee events planned, Popsicles with the President; Pool Committee wants to post signage for 'No Children under 12 without adult accompaniment'. Social Committee agreed to Freddie's for the annual picnic; Tentative Movie Nights June 28, July 17, Aug 17.
 - B. Complaints Brought to the attention of the Board of Directors and Responses; landscaping complaints were brought to attention (see item H)
 - C. Updates on Plumbing Repairs at the Pool; repairs completed for \$443.75 for leaks in restrooms, urinals, burst pipe in pump room
 - D. Tarp Repairs at the Pool; cannot be repaired. Robin took to 4 different vendors for repair and was told cannot be repaired. One more vendor may be able to help and will meet Robin Thurs or Friday. If not, Dianne can contact upholstery person.
 - E. Pool Opening Update; coordinate volunteers to put pool chairs out and clean pool bathrooms; Ray has a power washer. Mitch to get keys made for Robin, Dianne, and Ray F. Ray and Mitch will help pull chairs out this week.
 - F. High School Senior Swim Night- May 28 – each senior would be allowed to bring 2 guests for a swim party. Budget: \$20 for cake and a case of water and 2 hours for one lifeguard \$50 = \$75 budget
 - G. 4th of July Parade; Have kids decorate bikes, strollers, golf carts, etc... Grill hotdogs at the pavilion, and popsicles/bomb pops. 1pm – 3pm; Contact Officer Scalia to see if he is available to speak re: bike safety that day.
 - H. Landscaping That Needs Attention; Mitch to get bids for May Avenue entrance
 - I. Discussion and Possible Action on Sprinklers on NW 150– Keith will draft a letter for Mitch to send to the homeowner
 - J. Facebook Discussion; Mitch will spearhead creating a new Facebook page that is more interactive
 - K. Neighborhood Picnic Discussion; Freddie's will be making burgers and hotdogs for the picnic and providing ice cream. They will also provide drinks. Will need volunteers to help watch the serving line. Keith has tickets to use for residents to obtain their food.
 - L. Update and Approval on Certificate of Deposit; Mitch reached out to several banks; would like approval for a 6 – 9 month CD that is over 5%. Plan is to place 5k in the account. Board approved.
 - M. Food Truck Discussion; no food trucks without minimums are available.
 - N. Approve April Meeting Minutes; approved
 - O. Presentation of Monthly Revenues and Expenses; OGE, City water, Lawn care,

legal fees, lein release, private process serving fee, newsletter expense, pool licenses paid in April/May, sprinkler repairs \$1306.18, \$250 moved to savings account. \$46k+ in bank account; \$13k in Paypal, \$24k in savings

- P. Ratify Expenses from April 2024; approved.

- III. Comments from Board of Directors or Interested Parties; Ginger Tanner attended to give a verbal complaint re: neighbor's house; roads torn up by water main break; renters properties not being maintained. Reach out to OKC.gov to city councilman Mark Stonecipher to report roads, etc, and also use the OKC Connect App to report potholes, street damage, etc.

- IV. Adjournment at 7:05pm