

Meeting Minutes for HOA MEETING FOR BLUE QUAIL RIDGE; NOVEMBER 14, 2023 AT 6 PM

1. CALL TO ORDER: meeting was called to order by Dianne Gremillion at 6 pm
2. TREASURER'S REPORT: report was given by Keith Gibson
3. CHRISTMAS LIGHTING / TEAR DOWN: Dianne G reported that a host of volunteers ranging from young children to teens to adults pulled together to decorate the 150<sup>th</sup> entrance and the pavilion. The entire process took around 4 hours. Plans are to complete the N. May entrance this coming weekend. The lighting décor was a much bigger job than anticipated.  
Dianne petitioned to hire a company to take down the lights in January. Unanimous agreement from all 3 board members (Dianne, Robin & Keith) was approved to hire Doug Swope of Doug's Lawn Care for a price of \$250.00 to take down the BQR community lights in January 2024.
4. NOMINATION COMMITTEE: The nomination committee will consist of Keith Gibson (board member), James Jansen, and one other resident. Dianne introduced Mitch Massie as a candidate to be nominated for HOA President. The nominating committee interviewed Mitch and have approved his nomination for the January 2024 election.
5. NEWSLETTER: all newsletter items should be in by this weekend. We want to ensure the newsletter is mailed out with a minimum of one month's notice of the annual meeting which is set for Tuesday, Jan 9, 2024
6. MISCELLANEOUS (minutes, sprinklers, etc...): Robin will be checking on the sprinkler on NW 150<sup>th</sup> Street for any leaks. Committees for 2024 were discussed. Dianne suggested having 'Street Captains' (volunteers) for each street to handle any issues and bring awareness of community issues that arise. Planning for the Annual meeting was discussed. Dianne discussed setting up a timer and allowing each person 1 minute to speak within an allocated time on the agenda. The marker boards would be utilized for distinct categories wherein attendees may write their concerns on sticky notes to add to a category. Robin will review past minutes and bring up to date on website. Robin and Dianne will work on a 2023 Year in Review powerpoint slide show for the Annual meeting.  
A neighborhood cookie exchange during Christmas has been suggested by a neighbor.  
Discussion on sponsored ads for our newsletters was held and proposed \$50 per ad.  
Results of surveys are still pending but will be ready to be reported on at the Annual meeting.  
Sgt. Scalia has been notified and invited to our Annual Meeting.  
Dianne suggested a neighborhood Christmas caroling event.
7. ADJOURN : meeting was adjourned at 7 pm