

**QUAIL VALLEY COOPERATIVE**  
**Meeting Minutes– Open Meeting – Zoom Mtg**  
**May 11, 2021**

**BOARD MEMBERS PRESENT:**

Annie Appleget, Debra Healy, Linda Jennings, Steve Haynes (LaDonna Parker did not log in to meeting.)

**HERITAGE MANGEMENT REPRESENTATIVE**

Nicole Dittman

**QUAIL VALLEY REPRESENTATIVE:**

Mary Werner

**CALL TO ORDER:**

The meeting was called to order at 6:02 PM by board chairman, Annie Appleget.

**MINUTES:**

Steve Haynes moved that the minutes from January 12, 2021 be approved; Deb Healy seconded the motion. March meeting cancelled due to lack of new business to discuss.

**MANAGING AGENT’S REPORT:**

Nicole Dittman presented the Financial Statements for the months of: December 2020; January 2021; February 2021; March 2021. We were told to watch for the PPP funds (\$34,152.00) to be moved from checking to savings in the April report.

Board members discussed the changes and any other questions we had regarding the statements presented.

**OLD BUSINESS:** Board meetings regarding members notification and method of meeting. Identify space size available in the club house in regard to the number of members planning to attend. It was also brought up that the past minutes of board meetings were not on the website yet. July 13<sup>th</sup> will be our budget meeting. Pavement fix was okay with just a few issues. May need to be sealed. Tree trimming project has been completed.

**NEW BUSINESS:** Concrete repairs, we are looking for bids. Cost of repairs could be \$70,000 to \$80,000

**MEMBERS COMMENTS (2 Minutes per Member)** No members attended the meeting.

Board did discuss opening the Zoom meetings to members and the process it would take to include them.

**ADJOURNMENT OF MEETING:**

The open meeting was adjourned at 6:26 PM. Linda Jennings moved that the Open meeting be adjourned and Steve Haynes seconded the motion.