

QUAIL VALLEY COOPERATIVE
Meeting Minutes– Open Meeting
January 10, 2023

BOARD MEMBERS PRESENT:

Steve Haynes, Debra Healy, LaDonna Parker were present.
Annie Appleget, Linda Jennings was absent.

HERITAGE MANGEMENT REPRESENTATIVE

Nicole Dittman

QUAIL VALLEY REPRESENTATIVE:

Mary Werner

CALL TO ORDER:

The meeting was called to order at 6:00 PM by board chairman, Steve Haynes.

MINUTES:

Debra Healy moved that the minutes from the Open Meeting on May 16, 2022, be approved; LaDonna Parker seconded the motion. Motion was carried.

MANAGING AGENT’S REPORT:

Nicole Dittman presented the Financial Statements for the months of: April, May, June, July, Aug, Sept., Oct, and Nov 2022.

OLD BUSINESS: No Old Business

NEW BUSINESS: No New Business

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

Forest Fisk asked when the clubhouse will be available for rent. The board explained that there was still a concern for Covid and the variances as Johnson County was still at a high level. The office will notify the membership when available. Mr. Fisk asked when the basketball court would be available as it is an amenity, and the membership has a right to use it. Mary explained that it wasn't an issue or "normal wear and tear" but is actually being vandalized by members or nonmembers after hours. Therefore, the office locked the gate until cameras will be installed. Proposals will be submitted at the next meeting. Mr. Fisk mentioned that the minutes were not being posted on the website and Mary will make sure to update them. There was also a question regarding tree replacement and removal. Mary stated that trees are replaced on occasion and the tree service provider recommends where to plant.

ADJOURNMENT OF MEETING:

The open meeting was adjourned at 6:19PM. Debra Healy moved that the Open meeting be adjourned, LaDonna Parker seconded the motion. Motion was carried.