

BQR Board Meeting Minutes
May 9, 2023

- Call to Order 6:00 pm
- In attendance: Board members and Steve Compton
- Approval of minutes from April 11, 2023
- Treasurer
 - budget report
 - Phone in pool has been turned off and the modem return
 - Keith will purchase a Tracfone with modest pre-paid plan
- VP
 - Outreach for sponsorships/Social events
 - \$420 in sponsorships secured to date
 - Not all activities well attended last year, so to save money we will not host the Back to School event this year.
 - Contact form for information/preferences will be added in a simple fashion to the Ballot Initiative vote
- Ballot Initiative Schedule & logistics
 - Two board members will help with the ballot initiative at each event.
 - Benchmark of 60% needed for a measure to be considered “of interest” to the neighborhood and be placed on the priority list for 2024.
 - Keith will print ballots and Gina will post to the website
- Resident Rights
- Committees
 - Architectural: three letters sent regarding homeowners with roofing work beginning or already started
 - Pool Committee - Needs sweeping for 10 days after completion of work, volunteers needed
 - Landscaping: Ray trimmed trees along Blue Quail Pass and Arbuckle Heights and men’s bathroom painted. He is staining the pavilion as well.
- Maintenance
 - Lawn Maintenance:
 - Mowing started on 5/1 by A&L Landscaping
 - Also Robin secured another bid, so we have two companies available for various lawn care needs i.e. Markos for limbs and spraying chemicals
 - Need work on sprinkler system sometime soon. Bobby Diaz will inspect and adjust stations and then report needed repairs for next year.
 - Ray replaced 3 electric outlet exterior covers
 - Pool Resurfacing project
 - Draining of pool began 5/1
 - Delays due to rain, but should be ready for plaster next week
 - Required “No Diving” signs will be purchases unless it is cheaper/preferable to use non-slip paint on the ground right by the edge of

the pool, can use stencils to complete the work (helpful suggestion by Steve Compton after meeting)

- Calendar/Events
 - Pass out pool bands and ballot initiative vote
 - Saturday, May 13th from 1-3pm
 - Saturday, May 20th from 10-12pm
 - Saturday, June 10th from 1-3pm
 - Pool Opens May 27th Memorial Day Weekend
 - Annual picnic June 3 12:00 - 3:00
 - Keith will order pizzas, all will bring coolers, Robin/Summer will purchase ice, plates, paper towels and drinks
 - Community Garage Sale June 10 & 11
 - Flower Day: May 20th
- Next BQR HOA Board meeting, June 13 at 6:00pm
- Adjourn Board Meeting
- Discussions Open to the Floor