

Quarterly Retreat Fall Meeting

November 5, 2000

Present were Nell and Jim Allen, Pat and Larry Bidwell, Carolyn and Ray Camp, Valery and Jim Cronk, Jean and Jerry Harris, Linda and Phil Hayes, Gail and Virgil Jones, Sandra Miller, Patsy and Steve Painter, Rebecca and Lee Swanson, Flo and Duane Westin, and Elaine and Dick Whisnant. Absent were Joan and Paul Shelton.

After a delicious ham dinner, Steve Painter called the meeting to order, the secretary confirmed a quorum, and Steve thanked Phil and Linda Hayes for their hospitality.

The November 21, 1999 minutes were read and approved without change.

Larry Bidwell gave the treasurer's report and presented a budget for 2001. In October, Summerwinds increased the condo association's monthly fees by 10%. A motion was made, seconded, and passed to give sixty-five dollars (\$65) to the local fire department. A motion was made, seconded, and passed to give sixty-five dollars (\$65) to the Summerwinds employees' Christmas gifts. A Motion was made, seconded, and passed to pay the beach erosion associations individual membership fees of thirty-five dollars (\$35). Larry also recommended that the QRLLC quarterly dues remain unchanged. Jerry Harris made a motion that both reports be accepted, Phil Hayes seconded, and the motion passed.

Virgil Jones reported that instead of replacing the patio door it has been repaired by a member of the Summerwinds maintenance crew. He also reported that during the week of November 20, the area above the commode in the master bathroom would be cut out to make room for the commode lid to stay up. Cutting the cabinet seems to be about the only choice left to fix the problem. Replacing the lid with a new one did not fix it.

The wall mount for the master bedroom TV has been delivered and will be installed the week of November 6. A member of the Summerwinds maintenance crew will do the work. Steve purchased wire molding with the wall mount to capture and hide the wires going up the wall to the TV.

Jim Allen, Duane Westin and Phil Hayes will serve as the Audit Committee.

As a follow up to discussion at the May session, managers recommended that no changes be made in the QRLLC Agreements and Rules regarding meeting notices and the treasurer's term of office. The current wording allows for meeting notices to be delivered by e-mail and the treasurer to serve a two-year term.

Steve read a motion made by the managers, "The quorum for having a member meeting be changed to the equivalent of nine members. Further, all rules wherever seventy-five percent (75%) of percentage interest of members appears in the Operating Agreement, General Operating Rules and Regulations, and Standing Rules be changed to reflect the equivalent of nine members." The motion was discussed, Jerry Harris asked if the changes made would have to be recorded by the state. Gail Jones stated that the changes can be made without having to file additionally paperwork with the state. Lee Swanson called for the question; the motion was adopted. Steve will make the changes in the documents on the web site where members may make copies for their records.

Steve read the following motion: "The managers propose and make the motion that the QRLLC purchase the following items: radio with CD and remote \$454.69; kitchen items including dishes \$225.82 and pots and pans \$165.50; inflatable mattress \$74.18; a NOAA weather alert radio \$52.99; and a stick broom \$42.39." Discussion followed, Flo stated the figure recorded for the pots and pans included two sets of pots and pans: an anodized set and a stainless steel set. Consequently, the total will be less. She also stated that members

responsible for broken pieces of dinnerware should pay for replacement. Jim Allen called for the question and the motion was passed by the membership. A motion was made, seconded, and passed for Flo to purchase the stainless steel set of pots and pans instead of the anodized set. Phil Hayes made a motion that was seconded and passed to authorize Nell Allen to buy four more place settings of the dishes, two sets of each of the two patterns.

Dick Whisnant presented the report from the nominating committee. The slate of nominees for the 2001 officers were , Phil Hayes for vice-chairman; Elaine Whisnant for secretary, Joan Shelton for treasurer, and Valery Cronk for at-large manager. Jerry Harris made a motion that the nominations be closed and that the slate as presented by the nominating committee be elected by acclamation. Larry Bidwell seconded the motion, which then passed unanimously. Virgil Jones will move from vice chairman to chairman.

The new officers for 2001 are as follows:

Chairman	Virgil Jones
Vice Chairman	Phil Hayes
Treasurer	Joan Shelton
Secretary	Elaine Whisnant
At Large	Valery Cronk

Painting, carpeting, and wall papering the condo were discussed. Steve noted that from the survey most everybody was willing to start these projects late in 2001 or early 2002. He also noted that the week of February 25, 2002 and the week of February 26, 2007 are not currently scheduled. A general consensus was that these weeks should not be scheduled at this time.

The time might be better used to do some of the more disruptive maintenance work.

The secretary was asked to furnish Summerwinds with our current membership list. The same list will also be posted at the condo. It was noted that the front storm door is to have the screen in place at all times.

Virgil reported that he attended the Summerwinds general meeting. Beach replenishment was again discussed. He reported that the trailer park across the street from Summerwinds might have some dredging done and it might be possible that the sand be used on the dunes in front of our property. If this were to be done, an environmental group would have to check the quality of the sand before it could be used.

Jerry Harris thanked the current officers for their work and the meeting was adjourned.