

# Book Of Resolutions

Revised 6/17/16

**Resolution 1**

July 01.1999 increase annual assessment from one hundred and seventy-three dollars (\$173.00) to two hundred and forty-eight dollars (\$248.00)

**Resolution 2**

Michael Berger replaces Bruce Kilmer on “appointed” Board of Directors and Architectural Review Committee.

**Resolution 3**

Michael Berger replaces Bruce Kilmer on “appointed” Board of Directors and Architectural Review Committee.

**Resolution 4**

Change address from temporary address of 529 Hwy 261 to 5 Quail Crossing Drive.

**Resolution 5**

Adopt “covenants” for platted phases III and IIIA as recorded Doc. #2001R-010771 dated 09.04.2001

**Resolution 6**

Elected to Board of Directors were Brad Schneider, Gregg Silke, Michael Wilder & Rich Smith on May 25, 2011. The developer appointed 3 members, Diana Finnin, Keith Rickenbaugh & Craig Wood. This newly elected Board will take office on July 1, 2011 (6-1-2011)

**Resolution 7**

The Fiscal year for QCCA is July 1<sup>s</sup> to June 30<sup>th</sup> each year. (7-10-11)

**Resolution 8**

New address for QCCA is now Quail Crossing Community Association PO Box 206 Boonville, IN 47601

(7-14-11)

**Resolution 9**

Change to: Section 2.03.19 “Quorum of Members” shall mean and refer to representation in person or proxy of Members who hold thirty (30%) percent of the outstanding votes. (8-29-11)

**Resolution 10**

*Architectural* Review Board Members are Keith Rickenbaugh, Gregg Silke, Mike Wilder & Dennis Lockhart

**Resolution 11**

Each Condo Member will have a .5 (1/2) vote on all QCCA matters, including election of Board members. (2-22-12)

**Resolution 12**

Keith Rickenbaugh, Diana Finnin & Sully Dade were elected to serve on the Board for term of two years ending June 30<sup>th</sup>, 2014. (4-10-12)

**Resolution 13**

Keith Rickenbaugh Voted in as President, Diana Finnin voted in as the Vice President, Michael Wilder to retain as Treasurer, and Rich Smith voted in as the Secretary (7-15-12)

**Resolution 14**

Keith Rickenbaugh Voted in as President, Diana Finnin voted in as the Vice President, Sully Dade to Treasurer, and Janet Gregg voted in as the Secretary (7-1-13)

**Resolution 15**

*At Annual meeting April 29<sup>th</sup> 2013 it was decided by Vote that the wording on Annual Dues statement would include wording approved by the residents that Late payments would be charged. That wording is Below:*

All dues will be due upon receipt of the annual statement. If the amount is not paid within sixty days of the invoice date, a 10% fee will be added. After 90 days, a 20% fee will be added. If dues have not been paid after 120 days of the statement date, the board will initiate legal action through small claims court or a lien on the delinquent resident's home and property. 7-2-13

**Resolution 16**

Board members elected Brad Schneider, Janet Gregg, Brad Killebrew & Dennis Lockhart for term of two years July 1<sup>st</sup> 2015 to June 30<sup>th</sup> 2017

**Resolution 17**

Barry Burks, Kyle Finn & Kevin Blaylock were elected to Board for term of two years 7/1/2016-6/30/2018

**Resolution 18**

HOA dues were lowered at Annual Meeting 6-13-16 to \$200.00