

**Q Mountain Vista HOA/Water Company
Board of Directors Meeting
March 7, 2016 3:30 PM
Senior Center, 40 Moon Mountain Road, Quartzsite, AZ**

Call to Order and Verification of Quorum Present:

**Mike Glover - President
Val Stoker - Vice President
Cathy Siler - Treasurer
Marie Tarpley - Director
Margaret Cookston - Secretary**

The motion to approve Meeting Minutes of Jan. 22, 2016 General Membership Meeting is deferred until the next Membership Meeting.

➤ In an effort to reduce postage costs, meeting minutes are no longer mailed to Association Members. Copies of meeting minutes can be obtained from the HOA Office, or viewed on line at www.qmountainvista.net. Requests to have meeting minutes e-mailed and/or requests for hard copy mailing can be directed to the Office Manager, Alexis Ashley.

Treasurer Report

Account Balances as of March 7, 2016:

Water Company

Operating Funds =	\$24,164.55
Savings =	\$ 9,736.83
Total =	\$33,901.38

HOA –

Operating Funds =	\$30,785.48
Money Market Account -	\$10,091.84
HCB Road -	\$32,267.36
Total Checking/Savings -	\$73,144.68
Combined Cash--	\$107,046.06

Guest Speakers - Skylar Miller, Quartzsite Town Manager and Chief Renfro from Quartzsite Police Department spoke about Quartzsite Law Enforcement's plan for security and/or protection during the Rock Fiesta. The promoter has erected a fence around the perimeter of the event and lights will be installed along the fence. Quartzsite PD will be working around the clock to protect the town, including the event site. They have also arranged for the County to be involved and a Command Post will be set up at the ADOT property adjacent to our subdivision. Approximately 50 law enforcement officers from QPD, CRIT and La Paz County will be present around the event. Border Patrol Officers along with the Gang Units from the Phoenix area will also be present. In addition to state / local law enforcement, private security has been obtained to control the inside of the event. Approximately 100 private security personnel will be monitoring the event.

Traffic is expected to be heavy along Kuehn from all directions and will hugely impact Q Mountain Vista subdivision. Be aware and plan accordingly. QPD is working with ADOT to place signs along Kuehn to direct traffic to the event, additionally, signs along I-10 will provide directions to event parking.

Residents are encouraged to call QPD dispatch if any problems are identified - 928-927-4644. Option 1 is for dispatch and an officer will be dispatched. If it is an emergency -- call 9-1-1.

Medical personnel will be available on site and will also have access to our subdivision.

Update on Water System Infrastructure Replacement

- Still awaiting the Army Corp Of Engineers Report. Once received we will move forward with the engineering of the water system replacement.
- Fire Hydrants will be installed when the system is replaced.

- Replacement of approximately 50 meters and valves is expected to begin mid March.
- ADEQ is inspecting the water system March 9. It is the BOD's hope that approval will be given to allow the water testing conducted for the Town of Quartzsite to be acceptable for our system since we receive our water from them. If approved, our water company will save approximately \$1800 per year.
 - The inspection occurred prior to completion of the minutes and ADEQ did not approve the use of the water testing completed for Quartzsite for our Water Company. Therefore, we must continue retention of our own Water Operator.

REMINDER - Road Improvement Fund Discussion on budget for road improvement is tabled until the water pipeline replacement issue is resolved.

Replacement/removal of obsolete signs

- **Resolution 1602** - A resolution of the Governing Body of the Q Mountain Vista Homeowners Association, La Paz County, Arizona, Pursuant to CC&R Article V, Section 5.16 to reduce the speed limits on the roads within Q mountain Vista subdivision to 15 mph.

VOTE - Resolution approved by unanimous vote.

When the new signs are installed, the outdated signs will be removed. The BOD has also contacted the Town Public Works Director to request that "NO OUTLET" signs be placed on the Q Mountain Parkway to reduce the truck traffic entering by mistake. A reply has not been received.

Survey data is still being compiled.

Petition regarding White House was mailed to the Quartzsite Planning and Development Department. They have contacted the owner of the house and have provided them with time to clean up the property. They will follow up at the expiration of the time frame at which time the BOD will request an update.

OPEN FORUM DISCUSSION

Discussion regarding placing cards / stickers in residents vehicles so security personnel can readily identify residents vs. event participants.

The BOD considered this request and it was determined that there is not sufficient time to accomplish this before the event. Residents were solicited for vehicle information last year and most submitted the information to the office. This information will assist with determining which vehicles belong in the subdivision. Most residents are also aware of the parking restrictions within the subdivision and are encouraged to call QPD dispatch if unidentified vehicles are parked along the streets adjacent to your property.

Residents are discouraged from engaging in a neighborhood patrol, however, keep your eyes and ears open and notify QPD Dispatch at 927-928-4644 if necessary.

Discussion regarding placement of speed bumps to control the speed of traffic and to prevent vehicles from turning corners too close to property structures resulted in a suggestion to place a series of short speed bumps along the roadways. An example of this can be viewed at the southwest corner of Kuehn and Q Mountain Parkway. The BOD explained that no improvements will be made to the roads until the water infrastructure repair/replacement project has been completed.

The STOP sign at the corner of Spring St. and Byrd Lane along with those on Connor Lane are not being observed. The recourse the BOD has for any offender not observing traffic signs on our roads is to identify the vehicle and suspend its access to the roads.

A request was made to notify UPS and the School District and ask them to reduce their speed in the subdivision. The BOD will make notification.

Meeting adjourned at 4:35 p.m.