



15685 SW 116th Ave #311
King City, OR 97224

Meeting Minutes
January 13, 2004

Opening:

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:08 P.M. on January 13, 2004 in Tigard, OR. by Dick Pacholl.

Board Members Present: Dick Pacholl
Steve Bintliff
Jess Kriegel

Nadia Summers was absent due to illness
Tracy Miller was absent due to illness

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Reading of the minutes of the previous meeting was waived.

C. Treasurer's Report

The treasurer's report was read by Steve Bintliff and approved as read.

D. Open Issues

1. Discounts from local businesses - fitness and swim centers
Teri Eldien reported on her findings which were that most businesses were unwilling or unable to give any general discounts to the Home Association. One business Owner for Curves, fitness center was willing to provide a 60% discount however some kind of ID would be required. Overall it was decided to look at specific needs when they would arise and see if some kind of discount for quantity might be obtained such as arrangements for window washing in quantity or delivery of bark dust for quantity of customers.

E. New Issues

1. The President's Message - available on the website
2. Election of 2004 Officers - Dennis Mitchell and Teri Eldien counted the ballots and certified the election of the following officers:
 - a. President Dick Pacholl
 - b. Vice President Steve Bintliff
 - c. Secretary Jess Kriegel
 - d. Treasurer Gerald Pitts
 - e. Officer at Large Brent Mills
3. Suggestions were made to increase attendance at the Board of Directors meetings such as door prizes - party after - controversial issues - This was placed on the agenda for the next meeting
4. Concern was expressed that of some kind of emergency assistance in case of a major crisis or family emergency of an Association member should be considered. This was also placed on the agenda for the next meeting

F. Adjournment:

Meeting was adjourned at 8:12 P.M. in Tigard, OR. by Dick Pacholl. The next meeting was set for February 17, 2004 with agenda items being those items identified above plus consideration of an extended warranty for the laptop, possible increase in landscaping costs, and host/domain savings for the website.

Minutes submitted by: Jess Kriegel, Secretary