



Meeting Minutes  
May 18, 2004

**Opening:**

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:47 P.M. on May 18, 2004 in Tigard, OR. by Dick Pacholl.

**Board Members Present:** Dick Pacholl  
Steve Bintliff  
Gerald Pitts  
Brent Mills  
Jess Kriegel was absent for unknown reasons.

**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 Gerald Pitts and approved as read.

**D. Open Issues**

1. Repair and painting of the play equipment in the park  
The repair and painting of the play equipment in the park should be completed in the next two to three weeks. A handyman was finally located who was willing to perform the work at a reasonable rate. He has given us a proposed schedule of two weeks to have the work completed.
2. Stop Signs - Speed Bumps Revisited  
Lively discussion occurred regarding the traffic issues affecting the neighborhood. Julie Smith will investigate obtaining radar guns, reader board and speed limit signs. A suggestion was made for crosswalk demarcation at the park. Dick will ask the City Engineer about crosswalks. Brent suggested that if community pressure was what was needed to get something done, all of us should be contacting the City representatives.

**E. New Business**

1. Emergency Assistance  
Jess Kriegel had made a suggestion at an earlier board meeting regarding providing emergency assistance in time of crisis for a member. It was decided that there are many agencies to provide assistance and the homeowners association would merely deal with any issue regarding the member's monthly assessment. Any other form of assistance was tabled indefinitely.

2. Block Party

A discussion was held regarding this year's annual Block Party. Motion by Dick was made and seconded to hold the Block Party on Sunday, August 8, 2004 from noon to 4 PM. The vote was taken and passed unanimously. A proposal involving the renting of tables, chairs, etc had been submitted to the Board members prior to the meeting for review. Brief discussion of the proposal involved whether there should be some kind of "RSVP" and tickets for the event. Motion by Steve was made and seconded that tickets be issued to the members. The vote was taken and passed three to one. Motion by Brent was made and seconded to accept the proposal as described. The vote was taken and passed unanimously.

3. Directory and Map

A member suggested a map be prepared which includes names, addresses and phone numbers for each member of the association. It was noted that some members may not want their phone number included because of privacy. A directory will be prepared including only information to which the member has given permission.

**Adjournment:**

Meeting was adjourned at 8:56 PM by Dick Pacholl.

Minutes submitted by: Steve Bintliff, Vice President