



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

Meeting Minutes
November 3, 2005

Opening:

The Regular Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:35 P.M. on November 3, 2005 in Tigard, OR. by Dick Pacholl.

Present: Dick Pacholl Gerald Pitts
John Lambert

A. Approval of Minutes

Reading of the minutes of the previous meeting was waived.

B. Treasurer's Report

Reading of the treasurer's report was waived.

C. New Issues

1. The Block Party budget approved by the Board prior to the party was \$2000.00. The actual expenditure for the Block Party was \$2,343.18. The reason the cost was greater than initially anticipated was the company with which the bouncers were reserved apparently discontinued business without notifying the customers who had reservations with them. This was learned about 3 days before the scheduled Block Party therefore another company was contacted at the last minute and a premium was paid for the items. In addition the company that went out of business did not return the \$50 deposit. Motion by Dick Pacholl was made and seconded to approve the additional amount for the Block Party. The vote was taken and passed unanimously.
2. Over the Labor Day Weekend a teenage son of one of the members of the HOA chose to take a baseball bat and beat one of the trees in the park. The police were notified and handled criminal actions in the matter. An arborist was contacted and inspected the tree. The arborist stated that it may be as much as a couple of years before it is known whether the tree will survive or die. Motion by John Lambert was made and seconded to notify the member that in the event the tree dies and needs to be replaced, the member will be responsible for the cost. Consideration was made to request the cost be placed in escrow. It was decided that was not reasonable. The vote was taken and passed unanimously to notify the member of financial responsibility in the event the tree dies and needs to be replaced.
3. Dick Pacholl notified the Board that he had appointed Rueben Arellano to act as the nominations committee chairman.

D. Adjournment:

Meeting was adjourned at 8:30 P.M. in Tigard, OR. by Dick Pacholl. The next meeting is set for January 24, 2006.

Minutes submitted by: John Lambert, Secretary