



Meeting Minutes  
January 24, 2006

**Opening:**

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:35 P.M. on January 24, 2006 in Tigard, OR. by Dick Pacholl.

**Board Members Present:** Dick Pacholl  
David Casias  
John Lambert  
Gerald Pitts  
Judy Boyle

**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. No Open Issues**

**E. New Issues**

1. Election of 2006 Officers - Ruben and Leilani Arellano counted the ballots and certified the election of the following officers:
  - a. President David Casias
  - b. Vice President Ray Noetzel
  - c. Secretary John Lambert
  - d. Treasurer Gerald Pitts
  - e. Officer at Large Judy Boyle

2. Projects

There was discussion of projects the new board will need to address in the coming year. Among those were replacement of the play equipment in the park, removal of the dead trees in Tract C and maintenance of the fence in the front of the sub-division.

3. Vinyl Siding Problems

Teri Eldien stated that they are still having problems with defects in the vinyl siding on their home. They are currently in the process of seeking judicial recovery from the manufacturer. Wayne McGuire was appointed as chairman of the Vinyl Siding committee. Anyone having problems with their vinyl siding is requested to contact Wayne.

4. Newsletter

Suggestions made regarding items to be included within the monthly newsletter are the safety issues regarding children playing basketball in the street, security within the sub-division and concerns of strange vehicles parked with persons watching neighbors homes. Additional requests will be made to solicit items for the monthly newsletters.

**F. Adjournment:**

Meeting was adjourned at 8:19 P.M. in Tigard, OR. by David Casias. The next meeting was set for February 21, 2006 with agenda items to include those items identified above.

Minutes submitted by: John Lambert, Secretary