



Meeting Minutes
June 6, 2006

Opening:

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:39 P.M. on June 6, 2006 in Tigard, OR. by David Casias.

Present: David Casias
Ray Noetzel
Gerald Pitts
Judy Boyle

John Lambert was absent due to a business conflict

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. Playground Equipment

David has managed to make arrangements for two contractors to meet with him in the next week to obtain pricing for replacement of the park playground equipment. Discussion of the current equipment replacement revealed the desire to concentrate on a maximum of three quality items which are swings including a baby swing, a slide and monkey bars. Motion by Ray was made and seconded to budget \$13,000.00 for the new equipment installed. The vote was taken and passed unanimously. Further consideration of the replacement equipment and disposal of the current will be made at the next meeting.

2. Speed Bumps

Information was obtained from Mike Mills regarding speed bumps under the City of Tigard 50-50 program. Under that program the cost of each speed bump is \$1,250.00. He also reported he had reviewed the traffic in our subdivision and found the stop signs properly assigned at 124th and Quail Creek. He indicated his review also revealed no need for speed bumps. Discussion of speed bumps centered on the possible depreciation of the properties and possible liability for speed bump caused accidents. Motion by David was made and seconded to table indefinitely consideration for speed bumps. The vote was taken and passed unanimously.

E. Adjournment:

Meeting was adjourned at 8:56 P.M. in Tigard, OR. by David Casias. The next meeting was set for June 20, 2006.

Minutes submitted by: Ray Noetzel, Vice President