



Meeting Minutes  
August 29, 2006

**Opening:**

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:42 P.M. on August 29, 2006 in Tigard, OR. by Ray Noetzel.

**Present:** Ray Noetzel  
Gerald Pitts  
Judy Boyle  
John Lambert

David Casias was absent for reasons unknown

**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. Landscape Contract

The contract with R C Maintenance expired July 31, 2006. A new contract requested an increase of \$100.00 per month. Motion by John was made and seconded to approve the \$100.00 per month increase and renew the contract with R C Maintenance. The vote was taken and passed unanimously.

2. Playground Equipment

Three companies presented bids for the new playground equipment for the park. There was discussion of adding a half court basketball and tetherball in order to provide older children something to do and to eliminate the playing of hardball and soccer. Motion by Ray was made and seconded to accept the bid from The Kid's Backyard Store with the addition of the basketball half court and the tetherball. The vote was taken and passed unanimously. The old playground structure will be offered to a party who advertised on Craigslist that they would remove and haul away the structure free saving the HOA approximately \$500.00 in removal costs.

3. Playground Hours

In order to eliminate late night use of the basketball court a notice will be given that no basketball can be played between the hours of 8 PM and 8 AM. Motion by John was made and seconded to obtain signs stating the restricted hours of use for the basketball court. The vote was taken and passed unanimously.

**E. New Business**

1. Gazebo

A suggestion was made during the Block Party to build a roof over the concrete area in the park where the barbeque grill is located. There was discussion of this and it was decided to conduct additional research into cost and practicality.

2. Website  
LunarPages has made an offer to host the website with a 24 month contract for a reduced cost. In addition, the offer gives free domain registration for as long as LunarPages hosts the website. These offers save the HOA approximately \$35.00 per year. Motion by John was made and seconded to renew the contract with LunarPages for a 24 month contract and to move the domain to LunarPages in order to take advantage of the reduced monthly cost and the free domain registration. The vote was taken and passed unanimously.
3. Appointment of a nominations committee for the 2007 election of the Board of Directors  
The assistant will be responsible to present the President, David Casias, with names of parties willing to be appointed to the nominations committee.

**F. Adjournment:**

Meeting was adjourned at 8:15 P.M. in Tigard, OR. by Ray Noetzel. The next meeting was not scheduled.

Minutes submitted by: John Lambert, Secretary