



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

Meeting Minutes
September 19, 2006

Opening:

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:50 P.M. on September 19, 2006 in Tigard, OR. by David Casias.

Present: David Casias
Gerald Pitts
Judy Boyle

John Lambert was absent for reasons unknown
Ray Noetzel 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. Playground Equipment

The playground equipment has been ordered and the old equipment removed. R C Maintenance will be excavating the expanded area for the playground. Motion by Gerald Pitts was made and seconded to re-approve the installation of a tetherball in the park. The vote was taken and passed unanimously. Further action was deferred regarding any other additions in the park until the next meeting. In the interim a study of the park will be made relating to size and placement of the equipment.

2. Gazebo

There was further discussion of adding a gazebo in the concrete area. Motion by David Casias was made and seconded to further research cost. The vote was taken and passed unanimously.

3. Appointment of a nominations committee chairman for the 2007 election of the Board of Directors
David Casias will made an appointment and announce same at the next meeting.

E. New Business

1. Boxtops for Education

Request has been made to ask members to save boxtops for education. The assistant offered to allow them to be brought to her house. A notice will go in the newsletter along with the listing of acceptable boxtops/labels.

F. Adjournment:

Meeting was adjourned at 8:45 P.M. in Tigard, OR. by David Casias. The next meeting is scheduled for October 3, 2006.

Minutes submitted by: Judy Boyle, Officer at Large