



Meeting Minutes
October 3, 2006

Opening:

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:35 P.M. on October 3, 2006 in Tigard, OR by David Casias.

Present: David Casias
Ray Noetzel
Gerald Pitts
Judy Boyle

John Lambert 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

Reading of the treasurer's report was waived.

D. Open Issues

1. Playground Equipment

The playground equipment is due to be installed at the end of the month. The expanded area for the new equipment is being prepared with the borders to be installed in the next couple of weeks. Discussion and consideration of the half court basketball area in the park was concluded. Motion by Ray Noetzel was made and seconded to discontinue any further consideration of a basketball area in the park. The vote was taken and passed unanimously. Motion by Ray Noetzel was made and seconded to place three benches around the play area. The vote was taken and passed unanimously. Ray volunteered to coordinate the installation of the tetherball and benches,

2. Gazebo

Additional discussion of the addition of a gazebo over the concrete area resulted in the request for a design and bid from Chad Wandersheld. Motion by David Casias was made and seconded to request Chad Wandersheld to re-bolt the benches to the concrete and submit the billing to the HOA. The vote was taken and passed unanimously.

3. Will Eichhorn was appointed as the nominations committee chairman for the 2007 election of the Board of Directors.

E. New Business

1. Acceptance of Credit Cards

Consideration of credit card acceptance in payment of the monthly assessments was discussed. It was pointed out this would be expensive. Motion by Ray Noetzel was made and seconded to not accept credit cards. The vote was taken and passed unanimously.

2. Lights in the park

A request was made to add lights in the park was considered. Motion by David Casias was made and seconded not to add any lights in the park. The vote was taken and passed unanimously.

F. Adjournment:

Meeting was adjourned at 8:40 P.M. in Tigard, OR. by David Casias.

Minutes submitted by: Ray Noetzel, Vice President