



Meeting Minutes  
February 6, 2007

**Opening:**

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:34 P.M. on February 6, 2007 in Tigard, OR. by David Casias.

**Present:** David Casias  
Judy Boyle  
William Eichorn  
Ray Noetzel  
Gerald Pitts

**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 Ray Noetzel and approved as read.

**D. Open Issues**

1. Consideration of Gazebo in the park  
The issue of the Gazebo in the park over the existing concrete slab was discussed. Motion by David was made and seconded to contact architects relative to designing a gazebo. . The vote was taken and passed unanimously.
2. Replacement of bench and table bolts securing items to cement  
The bolts in most if not all the benches and tables on the cement in the park are loose. Motion by David was made and seconded to hire a contractor to move the benches and tables and secure them to the cement with a budget of no more than \$1000. The vote was taken and passed unanimously.
3. Tetherball Muddy Area Solution  
In order to eliminate the muddy area around the tetherball it was recommended to use Astro-Turf. This would blend with the rest of the park area and eliminate the potential safety issue of using gravel or wood chips. Motion by David was made and seconded to obtain bids from three companies and select from them to install Astro-Turf under the tetherball. The vote was taken and passed unanimously.

**E. New Issues**

1. Washington Mutual Bank and State of Oregon Corporation Documents  
New Board of Directors documents were signed for Washington Mutual Bank and the State of Oregon Corporation Division.
2. Welcome basket for new members  
Motion by Judy was made and seconded to deliver to new members of the Association a basket containing items such as postal forwarding cards, information about the area, Association CC&Rs and Bylaws and whatever other items might be useful to someone just moving into the neighborhood at a cost of no more

than \$35.00 per basket. Additional freebies may be obtained from local businesses and placed in the basket. The vote was taken and passed unanimously.

3. Poop-Scoop Signs

Motion by David was made and seconded to purchase 5x5 signs to be placed on the borders around the play equipment in the park to be installed by Ray Noetzel. The vote was taken and passed unanimously.

4. 2007 Events

a. Garage Sale

Motion by David was made and seconded to set the garage sale for the weekend of June 22 thru 24 with a budget of \$366 for the advertising and signs. Suggestion was made to purchase inexpensive signs from Home Depot instead of the more expensive sandwich board signs. The vote was taken and passed unanimously.

b. Block Party

Motion by David was made and seconded to hold the Annual Block party August 11, 2007 and authorize \$2500.00 budget for it and assign the assistant to handle the particulars. There was discussion of the type of arrangements to be made including possibility of Laser Tag for the older children. The vote was taken and passed unanimously.

5. Neighborhood Watch Coordinator assignment

Motion by David was made and seconded to again assign Judy Boyle as the Neighborhood Watch Coordinator. The vote was taken and passed unanimously.

6. Authority to make financial decisions

Motion by David was made and seconded to give the Treasurer the authority to make any financial decisions relating to accounts involving amounts of \$150 or less to eliminate the need to hold executive board meetings. The vote was taken and passed unanimously.

**F. Adjournment:**

Meeting was adjourned at 8:36 P.M. in Tigard, OR. by David Casias. The next meeting was set for May 8, 2007.

Minutes submitted by: William Eichorn, Secretary