



Meeting Minutes
April 26, 2007

Opening:

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:18 P.M. on April 26, 2007 in Tigard, OR. by David Casias.

Present: David Casias
Judy Boyle
William Eichorn
Gerald Pitts

Ray Noetzel resigned from the Board effective March 29, 2007.

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 Will Eichorn and approved as read.

D. Open Issues

1. Astro-Turf Installation

Motion by Judy was made and seconded to approve the expenditure of \$1,440.00 for the installation of Astro-Turf under the tetherball by Cascade Greens. The vote was taken and passed unanimously.

2. 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 put the issue of the Gazebo in the May newsletter requesting feedback from the members after which the issue would be considered at the May 10, 2007 Board of Directors Meeting. The vote was taken and passed unanimously.

3. Sidewalk to play area

To meet ADA requirements, disabled access to play area is needed. The Kids Backyard Store sells an Access Ramp Package for \$625 however, the borders in the play area are not the same as would be needed to use that ramp package. Rick's Specialty Maintenance is willing to provide an estimate for the work. Motion by David was made and seconded to install the sidewalk and Access Ramp for the play area at a budget of no more than \$750.00. The vote was taken and passed unanimously.

E. New Issues

1. 4th of July Bike Parade

This event was not held the last couple of years because there seemed little interest due to the nature of a long weekend holiday. This 4th of July falls in the middle of the week. Motion by Will was made and seconded to hold the 4th of July Bike Parade with a budget of \$100.00. The vote was taken and passed unanimously.

2. Landscaping Project

A bid was obtained from R C Maintenance to perform the aeration of the common area for better water absorption in the amount of \$250. Motion by David was made and seconded to accept the bid from R C Maintenance. The vote was taken and passed unanimously.

3. Washington Mutual Bank Checking Account

When the checking account was originally opened a minimum balance of \$3,500.00 was required to avoid bank service fees but no interest was payable. Options at the bank have changed and the checking account can be upgraded to an interest bearing account with the same requirements as the original account. Motion by David was made and seconded to upgrade the checking account to an interest bearing account. The vote was taken and passed unanimously.

4. Appoint New Treasurer

Motion by David was made and seconded to appoint Wayne Kephart to fill the unexpired term as Treasurer . The vote was taken and passed unanimously.

5. Landscape Project

It was brought to the attention of the Board of Directors that plants on the north west border of the park are dead and dying. Motion by David was made and seconded to obtain a bid from R C Maintenance to replace the dead and dying plants with like plants and a bid to replace all the plants along that border with a plant that would act as a better sound barrier for the adjacent member. The vote was taken and passed unanimously.

F. Adjournment:

Meeting was adjourned at 8:03 P.M. in Tigard, OR. by David Casias. The next meeting was set for May 10, 2007.

Minutes submitted by: William Eichorn, Secretary