



Meeting Minutes
May 10, 2007

Opening:

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:37 P.M. on May 10, 2007 in Tigard, OR. by David Casias.

Board Members Present: David Casias
Gerald Pitts
Judy Boyle
Will Eichorn
Wayne Kephart

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 Wayne Kephart and approved as read.

D. Open Issues

1. Consideration of Gazebo in park over the cement area
Input was received from members and the board considered the cost, potential vandalism and abuse by parties using the area late at night disturbing neighbors. Motion by David was made and seconded to construct gazebo in the park. The vote was taken and failed.
2. Trellises in the park
Kids are using as monkey bars - signs have been put on them but have not successful in stopping the activity. There was some consideration of removing all the trellises but was not supported by the majority of board members. Motion by David was made and seconded to plant reasonably mature climbing roses by the trellises in hopes to discourage kids from using them as monkey bars. A bid of \$700.00 was obtained from R C Maintenance for this activity. The vote was taken and passed unanimously.
3. Remove the trellis in center of slab and extend the concrete to square the slab
Rick's Specialty Maintenance has given estimate for the work to be done in conjunction with the sidewalk approved at the last meeting of no more than \$1000. Motion by Gerald to contract with Rick's Specialty Maintenance to do concrete work and remove trellis. The vote was taken and passed unanimously.

E. New Issues

1. Introduction of new Board Member Wayne Kephart Treasurer
2. HOA 2007 Summer Events
Garage Sale - June 22 thru 24, 2007

A request was made for someone to post the signs during sale. Judy volunteered to walk the flyers around the neighborhood a week prior to the sale date. A proposed flyer was reviewed (attached). Motion by David was made and seconded to approve the proposed flyer. The vote was taken and passed unanimously.

4th of July Bike Parade

4th of July Bike Parade will be coordinated by Leilani Arellano with assistance from Teri Eldien, Shelley Lopresti and MyTam Eichorn. The time of the event was set as 10:00 AM to begin bike decoration and the parade will begin at 11:00 AM. Decorating supplies and refreshments will be provided by the association. Will Eichorn volunteered to take pictures to be posted on the website. Motion by David was made and seconded to increase the original budget to \$200. The vote was taken and passed unanimously.

Landscaping Projects

Hedge to act as protective barrier or replace dead/dying plants at west border of park

An estimate was obtained to establish barrier using arborvitae. The estimate included only 26 plants which did not appear to be sufficient. A suggestion was made to use a plant called Forsythia. A request had been made to replace the dead and dying plants along the west border of the park. The board decided to delay any action until the next meeting in order to obtain the best possible information of what should be done.

3. Sporting Equipment Policy for Park

The size of the park is too small for unsupervised children to use hard bats, hard balls, golf balls, soccer and/or kick balls in it. Requests have been made to remove these items from the park. During the past few weeks the homes beside the park have been abused by the use of this type of sporting equipment by unsupervised children. Motion by David to establish the below park sporting equipment usage policy. The vote was taken and passed unanimously.

Park (Tract D) Sporting Equipment Usage Policy

WHEREAS, Article VI of the Bylaws of the Quail Hollow-East Homeowners Association grants power to the Board of Directors to conduct Association business, Section 17 of the Covenants, Conditions and Restrictions grants the authority to make rules governing the Home Association.

LET IT BE RESOLVED THAT these procedures shall be followed:

1. DEFINITIONS:

- a. *Sporting Equipment* - such as but not limited to equipment used in playing golf, baseball and kick-ball that can cause damage to homes bordering the park or cause injury to a person when used in a normal manner.
 - b. *Baseball* - a hard, fist-sized, leather-covered ball
 - c. *Bat* - a tapered cylindrical item, made of wood or metal
 - d. *Golf ball* - a small hard dimpled white ball with a tough cover and a resilient core of rubber used in playing golf
 - e. *Kick-ball* - a children's game having rules similar to baseball but played with a large ball that is rolled toward home-plate instead of pitched and kicked instead of batted
 - f. *Unsupervised children* - children under the age of eighteen (18) playing without an adult to monitor activities
2. Due to the size of the park area and the proximity of homes, sporting equipment described in definitions may not be used in the park by unsupervised children as defined above.

F. Adjournment:

Meeting was adjourned at 8:38 P.M. in Tigard, OR. by David Casias. The next meeting was set for July 17, 2007 with agenda items to include those items identified above.

Minutes submitted by: William Eichorn, Secretary

Quail Hollow - East
Homeowners Association

QUAIL HOLLOW EAST HOA

ANNUAL

Garage Sale

Friday, Saturday and Sunday

June 22, 23, & 24

Any or All Days

9:00 A. M. - 4:00 P. M.

MEET YOUR NEIGHBORS AND
EXCHANGE YOUR SALE ITEMS!!

SEE YOU AT THE SALE



"You spelled garbage wrong."

ADVERTISING AND
SIGNS PROVIDED BY
YOUR HOA

