



Meeting Minutes
July 17, 2007

Opening:

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:31 P.M. on July 17, 2007 in Tigard, OR. by David Casias.

Present: David Casias
Judy Boyle
William Eichorn
Gerald Pitts
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. Hedge between homeowners and park
Motion by Wil was made and seconded to table indefinitely consideration of a hedge between homeowners and park. The vote was taken and passed unanimously.

E. New Issues

1. Storage Building at Park
Currently the belongings for the HOA are being stored in a couple of members homes and therefore are not available for use by other HOA members. Motion by David was made and seconded to build an 8x8 storage building at the park for the HOA belongings at a maximum cost of \$2500.00. The main color of the building to be Antique Sterling with Whisper Gray trim and Aspen Gray roofing. The storage building will have key lock on the door and a padlock above and below for added security. Each board member will have a set of the keys so if a member wants to use the HOA belongings in the park they can contact a board member. A liability disclaimer will be required for use of any of the HOA belongings. The vote was taken and passed unanimously.
2. Landscaping Project
A bid from R C Maintenance has been received to plant rhododendrons along the fence in the park in order to reduce the sound echo that is currently in existence. Motion by Judy was made and seconded to plant the rhododendrons along the fence at a maximum cost of \$2500.00. The vote was taken and passed unanimously.
3. First Aid Kit
The HOA should have a First Aid Kit available for functions like the Bike Parade and the Block Party. Ruben Arellano has suggested one that can be purchased at Costco. Motion by David was made and seconded to purchase the recommended First Aid Kit. The vote was taken and passed unanimously.

4. Picket Fence between Eichorn Property and Park
A proposal has been made that a picket fence be installed between the park and the Eichorn home for a distance of 72 feet. The cost of the fence would be shared between the HOA and Eichorn. Rick's Fencing has given a price of \$28.99 per foot for a vinyl picket fence installed. Motion by David was made and seconded to install a vinyl picket fence for 72 feet between Eichorn and the park at a cost of \$28.99/ft for an estimated total cost of \$2,087.28 to be equally shared between Eichorn and the HOA. The vote was taken and passed unanimously.
5. Bike Parade Thank You Plants
Four ladies volunteered to assist with the bike parade and made it successful. Motion by David was made and seconded to provide thank you lucky bamboo tokens to the four ladies. The vote was taken and passed unanimously.
6. Block Party
Set up for the block party will begin at 9AM on August 11, 2007 in the park. The bouncer, laser tag and tables etc will be delivered around 9AM. Party Pro is requested to be sure to provide the table umbrella stands that do not leak as otherwise the umbrellas have a tendency to be blown over by the wind. Food will be put out between 11 and 11:30AM - Food consisting of KFC chicken, baked beans, hot dogs, hamburgers and watermelon. Clown will arrive at noon for 2 hours. Pizza will be delivered at 12:30PM from the Pizza Caboose consisting of large cheese, large pepperoni, large canadian bacon ½ tomato ½ pineapple and large caboose special (pretty much everything on it). Pizzas to be cut in many pieces to accommodate more persons. Games and Fish Pond to be managed by Judy from 11AM to Noon. Bingo handled by Gerald to start at 1:30PM. Take down and clean up to start at 4PM. Garbage will be handled by David, Wil and Gerald. Bouncer, Laser Tag and Tables etc to be picked up after 4PM. Motion by David was made and seconded to give Lucky Bamboo token thanks to the major helpers at the block party those being the monitors of the laser tag and bouncer, Bingo Helper and the snow cone/cotton candy maker. The vote was taken and passed unanimously.

F. Adjournment:

Meeting was adjourned at 8:21 P.M. in Tigard, OR. by David Casias. The next meeting was set for September 25, 2007.

Minutes submitted by: William Eichorn, Secretary