



Meeting Minutes
May 13, 2008

Opening:

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:39 P.M. on May 13, 2008 in Tigard, OR. by Judy Boyle.

Present: Judy Boyle
Leilani Arellano
Gerald Pitts
Wayne Kephart
William Eichorn

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 waived.

D. Open Issues

There were no open issues.

E. New Issues

1. Postage

Rosemary Kriegel suggested the Association save money on postage by purchasing the "Forever Stamp" which can be used no matter was the postal rate. The stamps were purchased prior to the increase in the postal rate. In order to make that purchase before the postal rate increased May 12, 2008, the Treasurer approved the purchase pending a vote by the Board of Directors. Motion by Gerald was made and seconded to legalize the purchase of 1000 "Forever Stamps" to minimize postage cost increases. The vote was taken and passed unanimously.

2. Tetherball Chain Noise

An email was received requesting some action regarding the noise made by the tetherball chain. The chain is required for proper action of the game. Suggestions were made to use pipe insulation on the pole or put a sleeve on the chain to minimize the noise. Motion by Leilani was made and seconded to assign Wayne to take some action to minimize the noise made by the chain. The vote was taken and passed unanimously. In addition to the chain noise there was concern about teenagers making noise in the park late at night. The curfew laws will be re-stated in the newsletter and members are encouraged to call the police if there are teenagers in the park after curfew.

3. Kickball in the Park
An email was received regarding kickball being played in the park. In May 2007 the Board of Directors instituted the Park (Tract D) Sporting Equipment Usage Policy restricting unsupervised use of kickballs, etc in the park. The policy was put on the website and the members were notified of the restriction, however, the park is used by children who do not live in the Quail Hollow-East HOA membership area. Suggestions were made to put up signs or to install large trees. Investigation of the costs were assigned to the assistant to be brought before the board at the next meeting.
4. Trash, Skateboard Ramp and Basketball Hoops on 123rd dead-end
Members brought to the attention of the Board of Directors the trash and skateboard ramp located on 123rd dead-end. The City of Tigard is unable to clean the street because of the trash and basketball hoops that are there. The Board will check with the City of Tigard to determine what can be done to remove the items located on that dead-end.
5. 2008 Events - Garage Sale
The Garage Sale signs need to be purchased - the assistant was assigned the task of purchasing the signs. Teri Eldien offered to put the signs and balloons out for the sale scheduled June 20 thru 22, 2008. Judy Boyle will take a flyer around the neighborhood the first week in June on which the garage sale and the Bike Parade will be announced.
6. 2008 Events - 4th of July Bike Parade
The 4th of July Bike Parade coordinated by Leilani Arellano will begin at 10 am on July 4, 2008. Julie Smith and My Tam Eichorn will assist.
7. 2008 Events - Block Party
The Block Party items have been reserved from Clowns Unlimited. Judy Boyle will walk flyers around the neighborhood the first week of August. Volunteers will be solicited. It was suggested a schedule chart be made available on the day of the party. Julie Smith volunteered to handle the sno-cone machine, Judy Boyle volunteered to again handle the fish pond, Gerald Pitts volunteered to handle the Bingo.

F. Adjournment:

Meeting was adjourned at 8:50 P.M. in Tigard, OR. by Judy Boyle. The next meeting was set for June 3, 2008.

Minutes submitted by: Leilani Arellano, Secretary