



Meeting Minutes
June 3, 2008

Opening:

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:34 P.M. on June 3, 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 read by Wayne Kephart and approved as read.

D. Open Issues

1. Landscape Project update
Twenty Rhododendron plants and four Lilac plants were obtained and planted along the fence line to reduce the noise echo factor. The original budget for this project was \$2,500.00, however, the actual cost was only \$1,440.00 as a result of taking advantage of a sale price from Loen Nursery.
2. Kick-ball in the Park
A continuation of the discussion regarding the issue of the kick-ball in the park occurred. Motion by Wayne was made and seconded to amend the Park (Tract D) Sporting Equipment Policy. Motion by Will was made and seconded to purchase and install a sign in the park regarding the issue to inform all parties using the park. There was additional discussion of the issue and the motions wherein the Board heard input from two members. The vote was taken and passed unanimously to amend the policy and purchase a sign. The wording on the sign and in the amendment to be determined.
3. Trash, Skateboard Ramp and Basketball Hoops on 123rd dead-end
Contact was made with a representative for the City of Tigard regarding the trash and other items in the 123rd street dead-end. The response from the representative of the City of Tigard was that communication should be sent to the parties with property surrounding the dead-end asking them to remove the items within a specific period of time and advising that any remaining items will be removed. Letters were sent to residents surrounding the 123rd street dead-end advising that the materials need to be removed. Since the items remain on the dead-end street an authorization letter has been sent to R C Maintenance to remove the remaining items.

E. New Issues

1. Landscape projects requested

The blackberry bushes in Tract A are encroaching on members' property. A bid in the amount of \$300 to cut back the blackberries has been obtained from R C Maintenance. Motion by Will was made and seconded to make the expenditure of \$300 to cut back the blackberry bushes from 124th behind lots 34 thru 37. The vote was taken and passed unanimously.

R C Maintenance recommended renewal of the bark-dust for the beds and around the trees. The bid cost is \$550.00. Motion by Will to make the expenditure of \$550.00 for the bark-dust. The vote was taken and passed unanimously.

2. 2008 Events - Garage Sale

Teri Eldien inventoried the signs available for the Garage Sale. A couple of additional signs are needed and will be obtained. Balloons will be obtained for the signs in front of the subdivision.

3. 2008 Events - 4th of July Bike Parade

Leilani Arellano inventoried the decorating supplies for the bike parade. Additional beads and pinwheels have been ordered. The refreshments will be purchased - three dozen doughnuts, Capri-Sun juice and coffee will be available.

4. 2008 Events - Block Party

Jim Wolf from the City of Tigard has offered to make arrangements for street barricades for our use to be picked up at the Public Works Department. Will has volunteered to check out his ability to pick them up and return them.

F. Adjournment:

Meeting was adjourned at 9:07 P.M. in Tigard, OR. by Judy Boyle. The next meeting was set for September 16, 2008.

Minutes submitted by: Leilani Arellano, Secretary

ADDENDUM: After the meeting the issue of liability was raised regarding the playing of kick-ball in the park. An emergency special board meeting was scheduled for Tuesday, June 10, 2008 to address the liability issue.