

Quail Hollow - East

Homeowners Association

15685 SW 116th Avenue #311
King City, OR 97224

Meeting Minutes
June 10, 2008

Opening:

An Emergency Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:37 P.M. on June 10, 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

The minutes of the previous meeting were read by Leilani Arellano and approved as read.

C. Treasurer's Report

The treasurer's report was waived.

D. Open Issues

1. Kick-ball in the Park

After the meeting on June 3, 2008 the issue of liability was brought to the attention of the board. The insurance carrier was contacted regarding this issue. It was explained to the Board that by allowing kick-ball to be played in the park a hazard was being created. This hazard could cause the association and its members to be substantially adversely affected. The insurance carrier considers the allowance of the dangerous game in an area significantly too small for it to be played negligence on the part of the board. After receiving this information the board met in an emergency session to reconsider the amended policy. Motion by Gerald was made and seconded to rescind prior allowance of playing kick-ball in the park and amend Park (Tract D) Sporting Equipment Usage Policy (as attached) to prohibit all playing of kick-ball and similar games in the park. The vote was taken and passed unanimously.

2. Policy Sign for the Park

Motion by Judy was made and seconded to purchase a 24" x 24" sign with specific wording notifying all parties using the park of the policy. The vote was taken and passed unanimously. Motion by Judy was made and seconded to install an 8' bench with back at the south end of the park to further discourage children from playing kick-ball. The vote was taken and passed unanimously. Will was asked to place the sign and bench in the park at the most appropriate locations. The board will review the situation two weeks after the installation of the sign.

E. Adjournment:

Meeting was adjourned at 8:46 P.M. in Tigard, OR. by Judy Boyle.

Minutes submitted by: Leilani Arellano, Secretary



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. *La Crosse Ball* - a solid rubber ball used to play lacrosse.
 - f. *Soccer Ball* - an air-filled sphere with a circumference of 68–70 cm (or 27–28 inches), a weight 410–450 g (or 14–16 ounces), inflated to a pressure of 8–12 psi, and covered in leather or "other suitable material" used in playing soccer.
 - g. *Kick-ball* - a children's game having rules similar to baseball but played with a large a 10- to 16-inch (250- to 400-mm) inflated rubber ball that is rolled toward home-plate instead of pitched and kicked instead of batted
 - h. *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.
3. **All use of baseballs, footballs, golf balls, La Crosse balls and soccer balls is prohibited in the park at all times by unsupervised children as defined above.**
4. **Due to liability concerns regarding safety, playing kick-ball, baseball, soccer and La Crosse is prohibited in the park at all times.**

Recorded in the Book of Minutes: May 10, 2007 [Amended June 10, 2008]

Date: _____

President, Board of Directors
Quail Hollow-East Homeowners Association