



Meeting Minutes
September 16, 2008

Opening:

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:38 P.M. on September 16, 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

Review of 2008 Events

The Board discussed the Association sponsored 2008 events which included the Garage Sale, the 4th of July Bike Parade and the Block Party. All the events had a reasonable participation and went well. Suggestions were made for the Block Party next year which included a slip 'n' slide for the children, a dunk tank and the elimination of the fish pond.

E. New Issues

Nominations Committee Chairperson

The Nominations Committee co-chairpersons will be Ruben Arellano and Brenda Kephart.

Cleanup of the public path in Tract C

A request was made by a member to clean up the public path located in Tract C. Investigation revealed there was no need for a cleanup. Continued monitoring will be done.

Fence and gates surrounding Tract C

A request for a fence to surround Tract C was made by a member. The fence and gates were requested to be locked to eliminate persons from access to the public path and/or the greenspace. In order to fence Tract C the fence would need to surround Tracts A and B as well. Motion by Judy was made and seconded to install a fence and gates with locks surrounding Tracts A thru C. The vote was taken and failed unanimously.

F. Adjournment:

Meeting was adjourned at 8:00 P.M. in Tigard, OR. by Judy Boyle. The next meeting was set for November 18, 2008.

Minutes submitted by: Leilani Arellano, Secretary