



Meeting Minutes  
May 12, 2009

**Opening:**

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:31 P.M. on May 12, 2009 in Tigard, OR. by Judy Boyle.

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

**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. Plant Replacement in Park

Some of the plants in the park died and had to be replaced. The nursery replaced half of the plants at no charge and the landscaper paid for the other half and planted them all. The cost of replacement plants was \$99.51 and planting cost for all was \$175.00. Motion by Judy was made and seconded to accept the plant replacement cost totaling \$274.51. The vote was taken and passed unanimously.

2. Tree Trimming in park

The kids were climbing the trees and swinging on the branches that were low enough to reach. Trimming the trees cost \$250.00. Motion by Gerald was made and seconded to accept tree trimming cost of \$250.00. The vote was taken and passed unanimously.

3. Request to block the access road in Tract A

The access road in tract A is used by the City of Tigard for maintenance of the sewer system. The beginning of the access road is located on land that is not owned by the Association. The homeowner of Lot 42 is concerned about her safety as three sides of her property are bordered by Tracts A and C which are common areas of the Association. A solution was proposed that she install a fence to insure her safety. She was instructed to follow Section 22 of the Third Amendment of the Covenants, Conditions and Restrictions.

**E. New Issues**

1. 2009 Association Sponsored Events

a. Annual Garage Sale

Last year no one participated in the garage sale on Sunday, the signs and advertising of the sale in the Oregonian and Neighborhood papers cost approximately \$138.00 with the addition balloons to draw attention at a cost of \$12.00 for a total cost of \$150.00. The sale was set for third weekend in June of 2008. Judy Boyle walked around a flyer the weekend before the sale date. Teri Eldien coordinated the garage sale activity and set out the signs last year. Teri Eldien will be asked to coordinate the garage sale activity again this year. A flyer will be distributed around the neighborhood the weekend before by Judy Boyle. Motion by Judy was made and seconded to schedule the annual HOA garage sale for June 19 and 20, 2009 with a budget in the amount of \$100.00. The vote was taken and passed unanimously.

b. 4<sup>th</sup> of July Bike Parade

Last year the cost of the Bike Parade was approximately \$110.00 and was coordinated by Leilani Arellano and the 4th was on Friday whereas this year it is on Saturday. Motion by Judy was made and seconded to hold the 4th of July Bike Parade with budget of \$100.00 to be coordinated by Leilani. The vote was taken and passed unanimously.

c. Annual Block Party

Last year the Block Party was held the third Sunday in August at a total cost of approximately \$2330.00. Motion by Wayne was made and seconded to hold the Block Party on August 16, 2009 with a budget in the amount of \$2000.00. The vote was taken and passed unanimously. Within the budget will be two door prizes drawn for Association members present at the Block Party, Bingo, a request for Jim Wolf, the City of Tigard Public Information Officer to attend and a request for the Fire Department to send representatives.

2. Neighborhood Vandalism

There has been a significant increase in vandalism within the neighborhood. A discussion of what can be done to cut down on vandalism occurred. It was suggested to include in the Monthly Newsletter the curfew requirements again.

3. Policing the Park

Along with the neighborhood vandalism has been vandalism in the park. Most recently someone cut all the buds from the rhododendrons and threw them on the ground. Kids are climbing up and sitting on the roof of the shed. The perpetrators may be from Whistler's Walk. The discussion of what can be done continued along with the neighborhood vandalism possible solutions. Requests for adults in the park to assist in managing the children's behavior will be included in the Newsletter.

4. Raccoons

It was brought to the attention of the Board there appears to be an aggressive raccoon or raccoons in the area and a notice should be placed in the Newsletter to warn members of the potential for these animals killing small pets or injuring children.

**F. Adjournment:**

Meeting was adjourned at 8:42 P.M. in Tigard, OR. by Judy Boyle. The next meeting to be held June 16, 2009.

Minutes submitted by: Leilani Arellano, Secretary