



Meeting Minutes
June 16, 2009

Opening:

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:34 P.M. on June 16, 2009 in Tigard, OR. by Judy Boyle.

Present: Judy Boyle
Leilani Arellano
Gerald Pitts
Wayne Kephart

William Eichorn was absent due to personal reasons

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. New Issues

1. 2009 Events - Garage Sale

The ads were placed for the garage sale - an attempt to place an ad on Craigslist failed. Teri Eldien put the fliers on the mailboxes but apparently they were removed by someone unknown. Fliers were distributed to the neighborhood residents by Judy Boyle. Teri will put out the signs for the sale.

2. 2009 Events - 4th of July Bike Parade

Leilani Arellano indicated there were lots of supplies remaining from last year so the only supply purchase necessary is the helium balloons. The refreshments will be cookies and water.

3. 2009 Events - Block Party

Jim Wolf from the City of Tigard will be contacted to see if it is possible to have the D.A.R.E. dog available for pictures. The Fire Department will be contacted to be present. Due to the age of the children in the neighborhood it was decided to eliminate the clown this year. A notice will go to the members indicating that an hourly raffle will be held with the prize being a month of dues and at the last drawing the prize will be two months of dues. In order to win the member must be present at the Block Party at the time of the drawing.

E. Adjournment:

Meeting was adjourned at 9:07 P.M. in Tigard, OR. by Judy Boyle.

Minutes submitted by: Leilani Arellano, Secretary