



Meeting Minutes  
September 22, 2009

**Opening:**

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:34 P.M. on September 22, 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**

Reading of the treasurer's report was waived.

**D. Open Issues**

1. None

**E. New Issues**

1. Vandalism in the neighborhood

Jim Wolf, Public Information Officer for the City of Tigard Police Department spoke with the members regarding issues of vandalism, personal and property security. He advised members to call the non-emergency number (503) 629-0111 if they see anything or anyone in the neighborhood who appears suspicious, including sales persons who may be in the area. Members can access information regarding crimes at the website [www.tigard-or.gov/police](http://www.tigard-or.gov/police). The non-emergency number should be called to report evidence of vandalism such as "tagging" so the police can "get a handle" on who may be doing the vandalism. He answered questions regarding concerns of the members who were present.

2. Appointment of Nominations Committee Chairperson

Matt Frazier was appointed as Nominations Committee Chairperson. Teri Eldien was appointed as Inspector for the January 2010 election.

3. Member request to discontinue 4<sup>th</sup> of July Bike Parade and Block Party

A member submitted an email requesting that the 4<sup>th</sup> of July Bike Parade and Block Party be discontinued. Motion by Judy was made and seconded to discontinue the 4<sup>th</sup> of July Bike Parade and the Block Party. The vote was taken and failed unanimously.

4. Tetherball

A request was made regarding the tetherball which is currently unavailable. It was explained the children use the tetherball as a swing and the ball breaks. The ball has been replaced several times.

5. Request for waste receptacle near the play ground.

A member has requested a waste can be placed near the play ground area.

**F. Adjournment:**

Meeting was adjourned at 8:42 P.M. in Tigard, OR. by Judy Boyle. The next meeting to be held January 19, 2010.

Minutes submitted by: Leilani Arellano, Secretary