



Meeting Minutes
July 13, 2010

Opening:

The Special Board meeting of Quail Hollow-East Homeowners Association was called to order at 7:35 P.M. on July 13, 2010 in Tigard, OR. by Judy Boyle.

Present: Judy Boyle
Leilani Arellano
Mike Gadbery
Stephanie Mitchell
Wayne Kephart

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 Mike Gadbery and approved as read.

D. Old Issues

1. Block Party

The set up time for the Block Party was established as being 9:30AM. Mike Gadbery will coordinate set up with assistance from Stephanie Mitchell and any other volunteers available. A layout map was supplied to Clowns Unlimited so as to most effectively utilize the assistance from the workers supplied by them. It was decided to have 10 regular Bingo games each paying \$20.00 to the winners, 2 special Bingo games each paying \$30.00 to the winners and last but not least a blackout paying \$40.00 to the winners. The total of each payment to be divided in the case of multiple winners. The special games with a cross or X were discussed as being the most appropriate and easiest for all to understand. It was also discussed to provide some sort of special treat for adults at the Block party and was decided that cookies would be the best choice.

E. New Issues

1. HOA Equipment Usage

The equipment owned by the HOA is insured only when used on HOA property which can be extended no farther than the properties within the subdivision. Lending of the equipment to be used outside the HOA property voids the insurance coverage. Motion by Mike was made and seconded to limit loaning of the equipment to members only for use within the subdivision. The vote was taken and passed.

2. Lost & Found Box in the Park

A suggestion was made to establish a lost & found bin or box in the park. The membership responses were not to proceed with a lost & found bin or box. Board members were inclined to leave procedure regarding the lost and/or found articles as it currently stands. Motion by Wayne was made and seconded not to establish a lost & found box and leave the current procedure regarding articles left in the park in place. The vote was taken and passed.

F. Adjournment:

Meeting was adjourned at 8:47 P.M. in Tigard, OR. by Judy Boyle.

Minutes submitted by: Leilani Arellano, Secretary