



Meeting Minutes  
January 22, 2014

**Opening:**

The Member Meeting of Quail Hollow-East Homeowners Association was called to order at 7:36 P.M. on January 22, 2014 in Tigard, OR. by Dick Pacholl.

**Board Members Present:** Dick Pacholl James West  
Matt Frazer William Eichorn

Jason Albert was absent as he had moved

**Homeowners Present:** David Hasenstab Rosemary Kriegel  
Wayne Kephart Clint Christopher  
Jess Kriegel Leilani Arellano

**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 approved as read by Rosemary Kriegel.

**D. Open Issues**

1. None

**E. New Issues**

1. Election of 2014 Board of Directors

Leilani Arellano, the Chairperson, and David Hasenstab, acting as inspector counted the ballots. Seventeen (17) ballots were counted with the following election results:

President	Dick Pacholl
Vice President	James West
Secretary	Clint Christopher
Treasurer	Rosemary Kriegel
Officer at Large	William Eichorn

2. Update Association Bank Accounts

It was agreed the new board members would meet at Chase Bank, Saturday, January 25, 2014 at 10AM to update the signatures on the Association bank accounts.

3. Automatic Payment of contract carriers

The Landscape Contract sets out the monthly amount to be paid as does the contract with the Accounts Manager. Due to unavailability of Board members to sign checks, there have been occasions when the contract payments have not been paid until mid month when payment is due the 1<sup>st</sup>. The bank offers a service to make automatic payments each month. The automatic payments would encompass only the contracted amounts. Additional landscape project costs would not be included. Reimbursements to the Accounts Manager would not be included. Motion by Will was made and seconded to set up automatic monthly payments to the contract carriers. The vote was taken and passed.

**F. Adjournment:**

Meeting was adjourned at 7:53 P.M. in Tigard, OR. by Dick Pacholl. The next meeting is scheduled for Wednesday, May 14, 2014.

Minutes submitted by: Clint Christopher, Secretary