



Member Meeting Minutes
January 25, 2017

Opening:

The Member Meeting of Quail Hollow-East Homeowners Association Board of Directors was called to order at 7:35 P.M. on January 25, 2017 in Tigard, OR by Clint Christopher.

Board Members Present: Clint Christopher
Wayne Kephart
Will Eichorn
Leilani Arellano

Rosemary Kriegel absent for personal reasons

Members in attendance Mike Gadbury
Tony Irlbeck

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 Clint Christopher.

D. Open Issues

1. Inspection of the playground equipment

Contact has been made with several companies including The Kid's Backyard Store from whom the equipment was purchased. No one has a professional inspector for the equipment. The Kid's Backyard Store owner indicated the equipment only needs to be checked for loose bolts and worn swing seats and anyone can do that. Any that are found loose can be tightened and if the swing seats are worn they can be ordered and replaced. The swing bearings may need to be lubricated using a silicone spray or replaced. Wayne Kephart was assigned to check the bolts, bearings and seats.

E. New Issues

1. 2017 Election of the Board

The election of the 2017 Board of Directors was certified by the Election Chairperson, Dick Pacholl. The results are:

President	Clint Christopher
Vice President	Tony Irlbeck
Secretary	Leilani Arellano
Treasurer	Mike Gadbury
Officer at Large	Will Eichorn

F. Adjournment:

Meeting was adjourned at 8:40 P.M. in Tigard, OR. by Clint Christopher. The next meeting is scheduled for 7:30PM May 17, 2017.

Minutes submitted by: Will Eichorn, Secretary