

15685 SW 116th Avenue #311
King City, OR 97224



www.quailholloweast.org

Member Meeting Minutes
May 16, 2018

Opening:

The Member Meeting of Quail Hollow-East Homeowners Association Board of Directors was called to order at 7:34 P.M. on May 16, 2018 in Tigard, OR by Clint Christopher.

Board Members Present:

Clint Christopher Tony Irlbeck
Mike Gadbery Will Eichorn
Leilani Arellano

Members in Attendance:

Stephanie Mitchell
Stacy Kearney
Stephanie Brown

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 waived.

D. Open Issues

1. None

E. New Issues

1. Landscape Project

The landscaper has advised that bark is needed everywhere - particularly in the park. The last overall bark installation was in 2014 at a cost of \$2500 but that included chips in the playground. Last year bark was put around the trees in the park at a cost of \$300 and chips in the playground at a cost of \$600. Contact with Rexius revealed the cost for overall bark blown in would be approximately \$2000. The landscaper has given an estimate of \$2000 also. He wants to spread the bark because he feels Rexius does not do as is needed and shorts the amount purchased. Motion by Leilani was made and seconded to spread bark by landscaper overall. The vote was taken and passed.

2. Sponsored events

- a. Garage Sale

Contact has been made from a couple of the members requesting the dates of the sponsored garage sale. Motion by Will was made and seconded to set the garage sale on the weekend of June 29 & 30. The vote was taken and passed. Clint volunteered to put out the signs & balloons.

- b. Block Party

Stephanie Mitchell volunteered to coordinate the Block Party and has gathered some additional volunteers. Motion by Leilani was made and seconded to set the Block Party for August 26, 2018. The vote was taken and passed.

3. Fence along 121st

There have been no further costs of repair for the current fence along 121st, however, the section on the south side of Quail Creek Lane appears to be nearly falling over and the overall appearance of the entire fence is negative. Currently the liquid reserves amounts to approximately \$7600 including the \$5000 cd maturing 5/17/18 and the liquid savings amounts to approximately \$19000 including the \$10000 cd maturing

5/17/2018. This gives a total sum available for replacement of the fence of approximately \$26600. Using the figures obtained from Rick's Fencing website the cost of replacement of the entire fence is approximately as follows:

1. Cedar fence - at cost per foot of approximately \$51/ft installed totals approximately \$16000 with the advantage of being cheap but the disadvantage that it requires staining and replacement in short time frame.
2. Vinyl fence - at cost per foot of approximately \$66/ft installed totals approximately \$20500 with the advantage that it lasts longer but the disadvantage that it is easily damaged.
3. EcoStone fence - at cost per foot of approximately \$71/ft installed totals approximately \$22000 with the advantage that it has 25 year to lifetime warranty depending on level of material installed but the disadvantage of higher cost.

Any of these options could be cheaper by using sources other than Rick's Fencing for installation & materials. Motion by Will was made and seconded to obtain estimates for installation of the EcoStone Fence for only the portion south of Quail Creek Lane in order to determine viability of using that material for the balance of the fence in the next couple of years. The vote was taken and passed.

F. Adjournment:

Meeting was adjourned at 8:15 P.M. in Tigard, OR. by Clint Christopher. The next meeting is scheduled for 7:30PM September 12, 2018.

Minutes submitted by: Leilani Arellano, Secretary