

P O Box 231274
Tigard, OR 97223



www.quailholloweast.org

Member Meeting Minutes
January 13, 2021

Opening:

The Member Meeting of Quail Hollow-East Homeowners Association Board of Directors was called to order at 7:36 P.M. on January 13, 2021 in Tigard, OR by Lianna Lhamon as a Zoom virtual meeting.

Board Members Present: Lianna Lhamon
Leilani Arellano
Mike Gadbery
Will Eichorn
Kealani Arellano

Members in attendance: Josh & Stacey Kearney

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.

D. Open Issues

1. None

E. New Business

1. 2021 Board Election

Lianna Lhamon, Election Chairperson and Inspector, Dick Pacholl counted the ballots. The results are as follows:

- | | |
|----------------------|------------------|
| 1). President | Leilani Arellano |
| 2). Vice President | Kealani Arellano |
| 3). Secretary | William Eichorn |
| 4). Treasurer | Mike Gadbery |
| 5). Officer at Large | Stacey Kearney |

2. Bank Records Update

The Bank needs to update its records regarding members of the board and obtain signature card for the new Board member. Will to set up an appointment at the bank and determine who needs to appear. The State Information Change form has been submitted and hopefully will be on file at that time.

3. Request for reminders to be placed in the next newsletters

A member has requested a reminder be placed in the newsletter regarding dogs left outside in the cold over night. Another member relayed information regarding a home invasion as a result of leaving a garage door opener in the car. Another issue to be addressed in the newsletter is a request to remove leaves from sidewalks to prevent accidents.

4. Discussion regarding sidewalk problem at 121st & Quail Creek

The Street widening of 121st might solve the problem depending on how much of the drainage ditch area is used for the widening. The Board decided to table the matter until the next meeting in hopes of having more information at that time.

F. Adjournment:

Meeting was adjourned at 8:03 P.M. in Tigard, OR. by Lianna Lhamon. The next meeting is scheduled at 7:30 P.M., October 20, 2021.

Minutes submitted by: Will Eichorn, Secretary