

MINUTES
The Parks Board of Directors Meeting
November 12, 2008

Location: Cascade Middle School Library

Time: 6:30 P.M.

Call To Order: 6:37 P.M.

Quorum – Yes (Stephanie Uetrecht, Eric Eidler, Julian Wright, Sue McWilliams, Jane Raleigh)

MINUTES – The October 15 minutes were approved.

MANAGER'S REPORT

Collections

The resolution for collections by Vial Farthingham for a flat fee of \$250 was done in 2004, but no Board signature was on it. This will be immediately remedied.

Snow Plowing

Motion:

Sue moved to approve the Botanical Development contract for snow plowing, contingent on the cost reduction to \$65/hr. if gas prices are at \$3.00 or below. Jane seconded, and the motion unanimously passed.

Management will issue a letter to Botanical regarding no new snow stakes in the future unless approved by NWAM.

Street Lights

A homeowner reported that the new street light on Fisher Lake is very bright. Summit Electric is still working on adjusting these.

The Fisher Lake electrical box is going to be rebuilt.

Easement Issues

Easement is a very murky area that needs to be legally clarified to the Board. A Board meeting will be held in early December with an attorney to discuss the matter. (The Adventure Park issue is separate from easement issues.)

Sidewalk Strip

Management will send a letter to the homeowners who have not landscaped the strip between the sidewalk and street to discuss the CC&Rs and decide the best way to resolve this.

Drainage

Management will consult with the attorney regarding rights.

Landscape

The Board will look at the scope of work and will review the contract at a later board meeting.

Pool

Wet Kat may not want to continue with cleaning the pool next year. Management would then take it over.

Vacant Lots

Three vacant lots on Cultus Lake are being used as dumping grounds. Management will investigate.

Street Parking

A car that has been ticketed many times will now be sent a certified letter.

Parking at the end of alleys blocks visibility. For pedestrian safety near alleys, management will get a quote to paint yellow no-parking strips on the 12 feet on each side of the pertinent alleys.

WEBSITE

Motion:

Jane moved to terminate the existing website contract on November 30, 2008, at which time Scott Donnell will take over. His charge to develop a new website is \$250, with a separate \$10/mo. hosting fee. Sue seconded, and the motion unanimously passed. Jane will learn how to do the input so this will be free to the HOA.

ARC

Two applications have been received.

It was recommended that specific signs, issued by Management, be posted at construction sites that state that work has been approved. This was discussed but not voted on at this time.

Management is coming up with a Welcome Packet for new homeowners that will include the Rules and Regulations, as well as Architectural Guidelines.

BUDGET

The last financial report that was provided by the previous management company was for June, 2008. Also, some bills weren't paid, so our new management has been getting this all straightened out. Eric discussed in depth the current status, and how we will soon need more income to handle upcoming costs.

Motion:

Sue motioned to increase the homeowner dues by \$2.00, from \$106 to \$108. Jane seconded, and the motion passed with four yeses and one no.

The meeting adjourned at 9:05.

The next meeting will be on December 10.

Respectfully Submitted,

Jane Raleigh