

MINUTES
The Parks HOA Board of Directors Meeting
December 10, 2008

Location: Cascade Middle School Library

Time: 6:30 P.M.

Call To Order: 6:35 P.M.

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

MINUTES The November 12 minutes were approved.

FINANCIAL REPORT

Eric is still working on the financials to work through the transfer of management companies. An update on the status of this work was given.

MANAGER REPORT

Collections

The resolution for collections by Vial Farthingham for a flat fee of \$250 was done in 2004, and signed by the board on Oct. 25, 2004.

BTCA and Snow Plowing

The negotiations with BTCA over last season bills has been resolved. BTCA has been informed in writing that The Parks HOA will no longer be responsible for plowing on Metolius Dr. as that is now a city street.

The contract with Botanical for the new snow season has been signed.

Street Lights

The new street lights are up and running and management working with Summit Electric to minimize the impact on homeowners nearby.

Sidewalk Strip

Management will contact the homeowners who have not landscaped the strip between the sidewalk and street on Cultus Dr. An offer will be made to allow homeowners to either proceed with landscapes or jointly pay for river rock to be installed until buildings are completed, at which time complete landscaping must be done.

Alley ways

A decision was made to delay alley way painting until a later date.

New Homeowners

Management is preparing a welcome packet to be given to new homeowners and discussion covered what items would be included.

Communication Committee Report

The new website is under construction and should be ready to go by mid-January. Jane is working with the web designer in developing a new look. The next newsletter will be mailed out with the January statement.

ARC

There is only one outstanding application at this time. The committee will meet once a quorum is available.

Correspondence from Homeowners

One note has been received regarding the new lights.

The next meeting will be on January 14, 2009.

The meeting adjourned to an executive session at 7:30.

The meeting was adjourned at 8:17.

Respectfully Submitted,
Sue McWilliams