

MINUTES
The Parks Board of Directors Meeting
February 11, 2009

Location: Cascade Middle School Library

Time: 6:30 P.M.

Call To Order: 6:34 P.M.

Quorum – Yes (Stephanie Uetrecht, Sue McWilliams, Jane Raleigh)

MINUTES

Motion:

Sue moved to approve the December 10 minutes, with corrections. Jane seconded and motion unanimously passed.

PARKS HOMEOWNERS' COMMENTS

The Bulletin delivery person is driving on the pedestrian path. Mgmt. will contact The Bulletin again.

Lots 98 and 99 are filled with trash. Mgmt. will notify them.

Blue bins are put out on incorrect days. The schedule will be posted on the website.

A pathway rock is difficult to see in the dark.

The water tower informed nearby residents of installation of new electronics. Jerry will attend the meeting and inform Mgmt. if there is anything noticeable, although it probably will not be.

FINANCIALS

The Financials were deferred until the next meeting.

MANAGER'S REPORT

Street Lights

Summit Electric is going to trade some of the older, dimmer lights that aren't in prominent residential areas with the brightest new ones.

Website

The new website is up and running. Everyone is encouraged to add neighborhood photos to it. The newsletter is going out on a quarterly basis, the next one being in April.

Snow Plowing

Botanical will plow a strip of Metolius if the City neglects it. The pothole has been repaired.

Compliance Issues

We are close to a resolution with Lot 132.

No wood burning outdoor fireplaces are allowed.

Road Easements

The attorney is working on this issue.

Developer Punch List

A walkthrough was done on February 2 with 3 Hayden representatives (Chad, Jeff, and Tammy), Board members Sue, Eric and Jane, and Jim from Mgmt. The resulting punch list was just sent to Mgmt. from Tammy for all to review.

Dry Wells

Most of these have been cleaned out, and the rest will be done. There has been no standing water this year.

Ungroomed Areas

There are areas at the top of Cultus Lake where there's a strip of property between the pathway and the street. These are to be landscaped, but that could result in tremendous homeowner expense where the land hasn't been developed yet. Mgmt. suggested rocking the areas for about \$400 each. He will have a meeting with the homeowners to decide what they'd like to do.

Landscaping

Each park will be mowed, edged, and raked on the same day to minimize noise. Edging will be done every other week.

ARC

Two applications have been received.

The meeting adjourned at 7:42.

The next meeting will be on March 11.

Respectfully Submitted,
Jane Raleigh