

MINUTES
The Parks Board of Directors Meeting
March 11, 2009

Location: Cascade Middle School Library

Time: 5:30 P.M.

Call To Order: 5:39 P.M.

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

MINUTES

Motion:

Sue moved to approve the February minutes as corrected. The motion passed unanimously.

PARKS HOMEOWNERS' COMMENTS

Chuck Arnold expressed his concerns over the bike path along Metolius. He'll do some research as to who is responsible for its maintenance.

Ann Jamsion expressed concerns over the wall being built on 61402 Davis Lake Lp. The Board will discuss it in Executive Session.

Tim Fondiller appealed the ARC decision regarding division of his property at 61412 Cultus Lake. The Board will discuss it in Executive Session.

Jerry expressed concerns over trees growing over his house. He'll submit an app to ARC.

FINANCIALS

Eric reported that the Financials are in fairly decent shape, although we have incurred some unexpected expenses.

MANAGER'S REPORT

Street Lights

Screens will be inserted into the new street lights to dim them.

Botanical Scope of Work

Each park will be maintained one day a week instead of mowing one day, raking the next, etc. This will minimize noise and nuisance. The alleys will continue to be maintained by Botanical.

Compliance Issues

For Sale signs must be the small wood ones (Broken Top style). Mgmt. will obtain more info on these.

Cinders

Cinders will be swept up by the end of the month.

Road Easements

The attorney is working on this issue.

Developer Punch List

Board will review the punch list and sign it off.

Adventure Park

Cleanup ideas will be offered at the next meeting.

ARC

Several existing items are being addressed.

The meeting adjourned from Executive Session at 8:18..

The next meeting will be on May 20 at 6:00.

Respectfully Submitted,
Jane Raleigh