

MINUTES
The Parks Board of Directors Meeting
June 3, 2009

Location: The Parks Pool Complex

Time: 6:30 P.M.

Call To Order: 6:35 P.M.

Quorum – Yes (Stephanie Uetrecht, Eric Eidler, Jerry Jerome, Sue McWilliams, Jane Raleigh)

ELECTION OF OFFICERS

Motion: Jane moved to re-elect Stephanie Uetrecht as president. The motion was seconded and unanimously passed.

Motion: Sue moved to re-elect Jane Raleigh as secretary. The motion was seconded and unanimously passed.

Motion: Jane moved to re-elect Eric Eidler as financial officer. The motion was seconded and unanimously passed.

Motion: Sue moved to elect Jerry Jerome as head of the Facilities Committee. The motion was seconded and unanimously passed.

MEETING PROTOCOL

Sue provided a handout and review of board meeting protocol. Jim has several books of HOA-specific books; he and Sue will work on guidelines for the meeting timeline.

MINUTES

Motion: Eric moved to approve the minutes from the March 11, May 1 and May 13 meetings. The motion was seconded and unanimously passed.

Minutes will heretofore be posted on the website prior to their approval and clearly marked as DRAFT.

FINANCIAL REPORT

Eric provided the Financial Report at the Annual Board meeting.

MANAGER'S REPORT

The manager's report will henceforth be given to the Board the Friday before the meeting, as well as committee reports, consent agenda, and submitted questions.

OLD BUSINESS

Motion: Eric moved to enter into a resolution and agreement with Vial Fartheringham to manage the collections for The Parks. The motion was seconded and unanimously passed. A letter will be sent to all homeowners to notify them.

E-Mail Collection

Christina said that this is going very well.

Parking Compliance

Jane and Athena will rewrite the addendum to eliminate the loopholes.

Adventure Park

The weeds in the Adventure Park will be eradicated next week.

NEW BUSINESS

ARC

Steph will contact Julian to clarify what actions require ARC approval.

The bright green APPROVAL signs are now being used when a project is begun.

Correspondence fom Members

There is none at this time.

Communications Committee

Sue needs any newsletter ideas by Monday, June 8.

The Fourth of July party is being planned by Sue.

Walkthrough

The Facilities Committee will schedule a walkthrough sometime in the future.

The meeting adjourned at 7:51 to go into Executive Session.

The meeting resumed at 7:56.

Motion: Sue moved that the Board approve the landscape proposal as submitted by Lot 132.

The motion was seconded and unanimously passed.

Motion: Eric moved to approve the settlement agreement for Lot 132. The motion was seconded and unanimously passed.

The meeting adjourned at 8:00. The next meeting will be on August 19.

Respectfully Submitted,

Jane Raleigh