

**MINUTES**  
**The Parks Board of Directors Meeting**  
**November 10, 2009**

Location: Cascade Middle School Library

Time: 6:30 P.M.

Call To Order: 6:35 P.M.

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

## **MINUTES**

**Motion:** It was moved by Sue and seconded by Jane to approve the August 19 minutes. The motion was unanimously passed.

**Motion:** It was moved by Eric and seconded by Jerry to approve the October 13 minutes. The motion was unanimously passed.

## **FINANCIAL REPORT**

Eric reported that the financials are basically in good shape. The unknowns for next year are snow removal, water rate hikes, and property defaults. He suggested getting security to patrol 2 times a night instead of 3.

**Motion:** It was moved by Sue and seconded by Jane to approve the 2010 budget. The motion was unanimously passed.

## **MANAGER'S REPORT**

The pool, sprinkling system, and most of the dry wells have been winterized. Jim will inquire about extra charges to winterize the overlooked dry wells. Snow stakes have been installed.

## **OLD BUSINESS**

Hayden has done nothing about the Punch List that was formed last February. Another walk-through with them will be done within the next 2 weeks.

Street parking is greatly improved, in large part because of the “stickies” notices placed on vehicles.

Botanical continues to do a great job. Next spring they will place wood guards around posts that their machines tend to damage. Eric suggested that they be a little more pro-active on weeding, and Steph suggested that they give the alleys more attention.

The pool season may be extended next year, weather and budget permitting.

Jane will attend a meeting with Jim and Botanical to review their responsibilities.

Jim will check to see who is responsible for the maintenance of the Metolius foot path.

**ARC Report** Julian Wright reported that the ARC committee has outlined guidelines to be followed for applications. Follow-through and completion of projects will be done by management, with columns added to the ARC spreadsheet to reflect this.

## **NEW BUSINESS**

Management was given Board approval to install 2 Ballard posts along Lot 132, as well removal of existing rocks. This should cost no more than \$600.

Jim asked about installing a Construction Supervision Fee of \$2,500 for each new home built. He'll provide a scope of what this entails at the next meeting.

A homeowner reported several hay bales in the empty lots on Cultus Lake, as well as cables next to Lot 121. Management will take care of these.

The meeting adjourned at 8:25. The next meeting will be on January 13, 2010.

Respectfully Submitted,  
Jane Raleigh