

**MINUTES**  
**The Parks Board of Directors Meeting**  
**August 19, 2009**

Location: The Parks Pool Complex

Time: 6:30 P.M.

Call To Order: 6:40 P.M.

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

**MINUTES**

**Motion:** It was moved and seconded to approve the June 3 minutes. The motion was unanimously passed.

**FINANCIAL REPORT**

Eric reported that the financials are basically in good shape.

The audit will be reviewed by the Board and up for approval at the next meeting. The 2010 Budget Process will start in late September after reviewing of the Reserve Study.

The snow removal contract will be reviewed for the next meeting.

**MANAGER'S REPORT**

The pool's salt system was thrown out in the big lightning storm and will soon be repaired by the installer. The pool is also required to have a phone installed, which mgmt. will do by the pool opening time next spring.

Botanical is doing an excellent job on the landscaping.

Welcome packets are being given to new homeowners. Sue, as Communications Committee representative, will hand deliver these in the future.

New pool keys will be assigned in the spring.

**OLD BUSINESS**

**Lot 132 Update:** This has been completely resolved.

**Hayden Punch List:** Mgmt. will meet with them by August 28.

**ARC Report:** Green tags are being placed on approved work sites to denote their ARC approval.

An architect will review all new home plans.

The ARC will be asked to the next HOA meeting on October 21 to discuss communications.

**Motion:** A motion was made to change the Design Review Guidelines. The motion was seconded and unanimously passed.

**Parking Resolution:** A new Parking Resolution was proposed and will be voted on after Vial Fartheringham has given it the OK.

**Communications Committee:** The newsletter deadline is August 24.

**NEW BUSINESS**

**Correspondence from Members**

Longer Adult Swim time has been requested. Adult swim hours for 2010 will be 7:00-10:30 A.M. and 8:30-10:00 P.M.

Road improvement on Lost Lake has been requested. A survey of the neighbors affected by the area resulted in 6 No Change, 2 Change, so the road stays as is.

**Other New Business**

It was decided to table a review of Parks/NWAM contract until the next meeting.

The meeting adjourned at 9:15. The next meeting will be on October 21.

Respectfully Submitted,  
Jane Raleigh