

The Parks HOA

General Meeting 01/13/10

Meeting minutes taken by Stephanie Uetrecht

Meeting start 6:36PM

Quorum with Eric Eidler, Jerome Jerome and Stephanie Uetrecht

Financial report by Treasurer, Eric Eidler

- a. CD with Liberty Bank for 3 months
- b. Audit of Botanical Development to check if overpayment made during 2009
- c. Receivables down approximately \$700
- d. Reserve funds in good shape at this time
 - i. Snow removal is wild card. So far so good this year
- e. Motions to approve November financials: Approve November financials. Approved by all board members.

Motion to approve November meeting minutes. Approved by all board members.

Manager's Report based on Jim Prehoda's spreadsheet titled Parks_Update01_13_10.

1. Manager's Report item #5 -Bollard Post installation - Look at financial finished bollard installation and review before paying final payment.
2. Manager's Report item #3 - Scope of Custom Home Supervision – Motions to approve: Addendum to ARC Guidelines to pay additional nonrefundable \$500 construction supervision fee on an undeveloped lot. Motion approved by all board members.
 - a. Christina to update ARC Guidelines with updated verbiage.
3. Manager's Report item #10 – Watering Use Reduction – Cut back with Botanical watering less is acceptable by neighbors. All neighbors at the board meeting agreed that less watering was acceptable.
4. Manager's Report #6 – Cultus Lake grass strip – Homeowners are required to install lawn when moving into lot on Cultus Lake Drive. Until the lot owner builds on a lot, fescue mulch is required. Lot owners need to know the cost now so they understand what they are responsible for until they develop the lot.

Facility Committee – Common Areas – Jerome Jerome will work with Jim Prehoda on this committee. Ongoing maintenance is included in this committee. Reserve spending planning is part of this committee. The committee should review the yearly reserve study and discuss the details.

Compliance – Dan Cardot offered to help with this committee. Written guidelines would be helpful.

Mailbox – Dan Cardot said a mailbox station was not present in front of lot #190. NWAM will investigate and report on their findings with Hayden Development.

Basketball Hoops – Free standing hoops are present at a few homes within our neighborhood. Should we change to allow hoops only seasonally or not at all? Should we add lines at the Pool Park common basketball area? Possibly add lines at the common hoop area and adjust height to be correct level. Maybe add additional hoop with adjustable height? Decision tabled at this time.

Next meeting date planned for Wednesday March 10th at 6:30PM.

Meeting adjourned at 7:37PM.