

**MINUTES**  
**The Parks Board of Directors Meeting**  
**March 10, 2010**

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, Jane Raleigh)

**MINUTES**

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

**FINANCIAL REPORT**

Eric reported that there are no December financials yet, but the January and February ones look good. Last year broke even and this year is on plan so far. The cash balance looks good.

**MANAGER'S REPORT**

Jim foresees a lot of foreclosures this year, as those that are hanging on are giving up. He says that the banks are so overwhelmed that they're not even taking calls regarding maintenance of their properties.

**OLD BUSINESS**

Hayden is committed to doing everything on last February's punch list. Jim will ask them to also clarify platt lines.

The trees in the median on Lost Lake are causing large bumps in the asphalt. Jim will confirm a bid that he has received to remove the aspens and pine tree, remove the stump, poison the aspen roots, remove the roots and repave the street. A forum will be held at the next meeting for all involved on Lost Lake to voice their opinions.

A new basketball court and hoop is being considered to enhance the existing one. Jim has gotten a bid of \$2,600 for an adjustable hoop (including installation), \$1,400 for the sealer, and \$600 to paint the lines. This is tabled until a list of all spring projects can be reviewed.

Common area improvement and repair projects will be logged before the next meeting to determine how much money we expect to spend this year. We will then decide which projects to complete this year. The basketball court project is included in this list.

**NEW BUSINESS**

**ARC Report**

Julian Wright requested that the newsletter recommend that homeowners submit a pdf of their new paint colors to Management to expedite the process.

Lot 177 appealed the ARC denial of a fence.

**Motion:** Jane motioned that the Board uphold the ARC's ruling to deny a fence in adherence of the bylaws. Eric seconded, and the motion unanimously passed.

### **Priority List**

This is tabled until it is all organized.

### **Annual Meeting**

It was decided to hold an April 21 meeting to discuss pending issues. The elections will be held on May 19, with the mailer going out on April 22.

### **Maintenance**

A reminder will go to those homeowners who received letters regarding maintenance of their properties.

### **Neighborhood Social**

A neighborhood social is tentatively scheduled for June 5 at the pool.

### **Pool Keys**

New pool keys will be issued before Memorial Day.

### **Park Soccer**

A homeowner would like to hold practice sessions for the soccer team that he coaches three times a week at the fountain park. Management will check liability, and if it's ok, the coach will be asked to make sure that a low impact on the neighborhood is maintained.

The meeting adjourned at 8:00. The next meeting will be on April 21.

Respectfully Submitted,  
Jane Raleigh