

MINUTES
The Parks Board of Directors Meeting
June 16, 2010

Location: The Parks' BBQ Park

Time: 6:30 P.M.

Call to Order: 6:32 P.M.

Quorum – Yes (Stephanie Uetrecht, Dan Cardot, Jerry Jerome, Jane Raleigh)

ELECTION OF OFFICERS

Motion: It was moved by Jerry and seconded by Dan to have Stephanie Uetrecht as president, Fred Fischbach as treasurer, and Jane Raleigh as secretary. The motion passed unanimously.

Motion: It was moved by Jane and seconded by Dan to put Stephanie Uetrecht, Fred Fischbach, and Jane Raleigh on the bank account signature card. The motion passed unanimously.

MINUTES

Motion: It was moved by Jane and seconded by Jerry to approve the April minutes. The motion was unanimously passed.

MANAGER'S REPORT

Drywell maintenance is about done and then the streets will be swept.

FINANCIAL REPORT

Jim reported that the budget is looking very good due to some bids coming in lower than expected. Collections, however, continue to be a problem and will likely get worse.

Six new lounge chairs will be purchased for the pool area.

Motion: It was moved by Dan and seconded by Jerry to approve the May financials. The motion was unanimously passed.

OLD BUSINESS

The Hayden punch list is as close to completion as it's going to get. Jim will make one final attempt to finish the remaining items.

Two trees will be installed where the ponderosa was removed on Lost Lake.

The new basketball hoop is installed and being constantly used. Resurfacing of that area will be done when weather permits.

All of the painting projects of the common structures are nearly complete and looking very good.

All of the rock rejuvenation is done, and new rocks will be placed in the Cultus Lake strip.

Plans for the Fourth of July Neighborhood Gathering will be finalized by June 30.

NEW BUSINESS

ARC Report

There have been many fast track paint applications. There are no outstanding issues.

Maintenance Reminder:

Fines will soon be charged to those homeowners who haven't complied with the fall reminder letters.

Newsletter

Jim will write "Newsbriefs" in the billings as needed. This will replace the quarterly newsletter.

Botanical Development

Botanical continues to do a great job. The Parks would like to give them (as well as other purveyors) some sort of thank you party (pool party?) around September.

Neighborhood Trees

Several arborists have checked the trees for disease/beetle infestation. They are all very healthy.

Next Meeting:

The next meeting is scheduled for Wednesday, August 18, 2010 at 6:30 P.M. at The Parks' BBQ Park.

Adjourn:

Motion: It was moved to adjourn at 7:34 P.M. The motion passed.

Respectfully Submitted,
Jane Raleigh