

**The Parks Board Meeting  
Wednesday, June 16th, 2010**

**The meeting will be held at 6:30 P. M. at the Parks BBQ Park**

*All Owners are Welcome!*

	<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Action</u>
I.	Call to order - intro of guests	Steph Uetrecht	
II.	Quorum/Approval of agenda/Election of Officers Yes		
III.	Approve prior meeting minutes.		Yes
IV.	Financial Report	Jim Prehoda	Yes
	A. Review Financial Statement to May 31, 2010		
V.	Manager's Report	Jim Prehoda	
VI.	Old Business		
	A. Hayden Punch List		
	B. Road Repair and Tree Removal on Lost Lake		
	C. Basket Ball Court Rejuvenation		
	D. Painting Projects		
	E. Rock Rejuvenation		
	F. Barking Project Cultus Ct.		
	G. 4th of July Neighborhood Gathering		
	H. Other Old Business		
VII.	New Business		
	A. ARC Report		
	B. Permanent Entrance Notification Sign		
	C. Fall Compliance list – status – next steps		
	D. Newsletter –future of the newsletter		
	E. Botanical Development – appreciation		
	F. Neighborhood Trees – Disease/beetle		
	B. Correspondence from members		
	C. Other New Business		
VIII.	Comments from guest regarding issues not on the Agenda		
IX.	Document Action Items and confirm the date of the next meeting.		
X.	Adjourn		