

MINUTES
The Parks Board of Directors Meeting
January 30, 2012

Location: Cascade Middle School Library

Time: 6:30

Call to Order: 6:31

Quorum – Yes (Stephanie Uetrecht, Dan Cardot, Fred Fischbach, Kathy Herrmann, Jane Raleigh)

CALL TO ORDER/INTRO OF GUESTS

Guests included Steve and Shannon Munson, Mary and Ken Suttlemeier, Craig Edwards.

MINUTES

Motion: It was moved by Fred and seconded by Jane to approve the November 16 minutes. The motion passed unanimously.

Motion: It was moved by Jane and seconded by Fred to approve the December 8 ARC Special Meeting minutes. The motion passed unanimously.

FINANCIAL REPORT – 2012 Budget

Fred stated that October was on budget. November had the annual crack sealing expense which came out of reserve funds.

Motion: It was moved by Jane and seconded by Kathy to approve the October and November financials. The motion passed unanimously.

After review & consultation with the NWAM Head of Accounting, Stephanie Humphrey & Vial-Fotheringham, a total of \$8204.61 in unpaid Parks HOA Monthly Fees were "written off" as Bad Debt for the (12) Month period ending 12/31/2011.

MANAGER'S REPORT

The management company will now be called Cascadia Management Inc. Jim has hired two new people, one of them being Board member Dan Cardot.

OLD BUSINESS

1. The ARC denial of an outdoor fireplace was appealed. Photos were provided showing an enclosed fireplace with glass doors, spark arresters, and attached to the home. Legal interpretation of the Design Review Committee rules state that this is acceptable and would hold up in a court of law.

MOTION: It was moved by Jane and seconded by Fred to accept the fireplace. The motion passed unanimously. The DRC guidelines will be rewritten to clarify the rules.

2. The stop signs that have been vandalized will be replaced with standard metal ones.

NEW BUSINESS

1. ARC had the fireplace appeal.
2. A solution to the Devils Lake flooding might be to place a swale in the BBQ park. Management will look into the cost of this.
3. Steph has formed a committee to address the speeding on Blue Lake.
4. Steph submitted a Resolution to establish parking pads in the alleys. Jim will get legal counsel to interpret the CC&Rs regarding this.
5. A homeowner has expressed concern about her sidewalk buckling. This is her responsibility; the HOA will assist in solving the problem.
6. The Board will work on having more consistent communication.
7. Dan turned in his Board resignation, due to being hired by Management.
8. Many of the wood posts that are for signs, mailboxes, etc. have been eaten up by the weed whackers. Trex will be installed around those needing it.

COMMENTS FROM GUESTS

Shannon requested more detailed minutes. Jim stated that, as legal documents, these are to reflect any action taken, but not the discussion leading to it. Shannon also wondered where to send her ARC application. This will be posted on the website.

Next Meeting: The next meeting is scheduled for March 21, 2012.

Adjourn: Motion: It was moved by Jane and seconded by Fred to adjourn at 8:30. The motion passed.

Respectfully Submitted,
Jane Raleigh