

MINUTES
The Parks Board of Directors Meeting
October 19, 2011

Location: Cascade Middle School Library

Time: 6:30

Call to Order: 6:32

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

CALL TO ORDER/INTRO OF GUESTS

Guests included Roy.

MINUTES

Motion: It was moved by Fred and seconded by Dan to approve the September 21 minutes. The motion passed unanimously.

FINANCIAL REPORT

1. Fred reported that Home Federal reserves are close to \$250k, the maximum allowed for FDIC coverage. He will look into future options.
2. Income due to less revenue will be reassessed for next year's budget.
3. Some expenses are slightly up due to the need to refill the pool.
4. Investigation will find out if the new road paving project includes their payment for redoing the landscape around the entrance.
5. **Motion:** It was moved by Jane and seconded by Dan to approve the September financial report. The motion pass unanimously.

MANAGER'S REPORT

1. Nothing in the CC&Rs addresses short-term rentals. Management will discuss Board concerns regarding misuse of this with property management companies.
2. Pool service is being negotiated.
3. Crack sealing will be done within the next two weeks.

OLD BUSINESS.

1. Metolius Drive construction is continuing on schedule.
2. Neighborhood Watch
 - A suspect in the sign damage has been questioned by police.
 - Jane will assemble a flyer of FYI bullets to be passed out to each home within the next two weeks.
 - The police department is providing a NW sign; Fred will place it near the entrance.

NEW BUSINESS

1. The fall walkthrough will be done by Jane and Steph.

2. Solar panels are on being installed on homes and are fine when approved by ARC.
3. Homeowners are responsible for their own mailboxes. They must meet USPS guidelines and approved by the ARC.
4. ARC received two fence painting requests; both were approved.
5. Trash cans in the parks have been removed for the winter, resulting in people leaving used dog bags where the trash cans were. The trash cans will be replaced.
6. Verizon is installing and relocating cell tower equipment above Cultus Lake. This is being monitored by Management and Dan.

Next Meeting: The next meeting is scheduled for sometime in November to approve the budget.

Adjourn: Motion: It was moved by Jane and seconded by Steph to adjourn at 7:45. The motion passed.

Respectfully Submitted,
Jane Raleigh