

**MINUTES**  
**The Parks Board of Directors Meeting**  
**June 14, 2011**

Location: The Parks' Pool

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 Bayard and Leslie Fox and their sons Harper and Holden, and Michael Rife.

**BOARD OF OFFICERS**

2011/2012 President is Stephanie Uetrecht, Treasurer is Fred Fischbach, and Secretary is Jane Raleigh.

**MINUTES**

**Motion:** It was moved by Fred and seconded by Dan to approve the May 18 minutes. The motion unanimously passed.

**FINANCIAL REPORT**

1. Fred reported that the May Financials will not be available for another couple of days.
2. As of the period ending April 30, 2011 we have 10 homeowners in arrears of 90+ days, of that total 5 homeowners are considered non-performing, with unpaid fees amounting to \$7040. Assuming we don't receive any monthly payment for the eight months remaining in this year, the total arrears increases to \$ 11,360. At that time (12/31/2011) we will make a decision on writing off as bad debt. We continue to make every effort to collect on these; liens are being filed in a timely fashion, as well as accounts being turned over to our legal collection firm.
3. A review of our performance with our Reserve Account Funding will be addressed at our next Board Meeting.

**MANAGER'S REPORT**

**Pool Furniture**

**Motion:** It was moved by Fred and seconded by Dan to purchase ten new chairs for the pool at a cost of \$110 each. The motion unanimously passed.

**Catch Basin Repair**

The two catch basins in the Lost Lake alley need repair. A bid of around \$1,000 each has been obtained from Latham Construction.

**Motion:** It was moved by Fred and seconded by Dan to accept the bid. The motion unanimously passed.

### **Basketball Hoops**

Notices will be posted on the homes of those violating the Basketball Hoop Resolution, as well as a copy sent to each homeowner in the next billing.

### **Stop Bar Paint**

These will be painted on the pavement next week.

### **Adventure Park Fire Abatement**

The City has notified Management that this needs to be done. It will be finished by next week.

### **New Salt Generators for the Pool**

The current set is not working to generate chlorine. The management company suggested we purchase a new system for the pool. This was not approved because we would like to have additional bids and warranty information before making a decision.

### **OLD BUSINESS.**

#### **Metolius Drive**

No word has been received on the progress of the Metolius improvements. This will be posted on the website and sent via the email newsletter as soon as anything definite is reported.

The Metolius gate has been removed by vandals. The City will address this issue.

#### **Mailboxes**

This is an ongoing process.

### **NEW BUSINESS**

#### **Fourth of July Picnic**

No interest has been expressed so it will be tabled unless someone would like to head it.

#### **Door to Door Solicitors**

Discussion concluded that homeowners can handle this issue in their own way.

### **ARC REPORT**

One application has been denied.

#### **Pool Security**

##### **Motion:**

It was moved by Steph and seconded by Jane to re-key the bathroom doors to match the gate key, as well as install surveillance cameras and warning signs. The motion unanimously passed.

The pool bathrooms seem to be in a constant mess. Secured toilet paper rolls will be installed, and the maintenance company contract will be evaluated at the next meeting.

### **COMMENTS FROM GUESTS**

Seven-year-old Harper Fox expressed his desire to have a puppy, and therefore wants to have his yard fenced. He provided a list of signatures from neighbors that support him. His mother has explained the CC&Rs to him, and an invisible fence was suggested.

**Next Meeting:** The next meeting is scheduled for Wednesday, August 17, 2011 at 6:30 P.M. at The Parks' pool, preceded by a Work Session at 6:00.

**Adjourn: Motion:** It was moved by Dan and seconded by Fred to adjourn at 8:10. The motion passed.

Respectfully Submitted,  
Jane Raleigh