

MINUTES
The Parks Board of Directors Meeting
September 21, 2011

Location: Cascade Middle School Library

Time: 6:30

Call to Order: 6:32

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

CALL TO ORDER/INTRO OF GUESTS

Guests included Jerry Jerome.

MINUTES

Motion: It was moved by Dan and seconded by Fred to approve the August 17 minutes, after including the approval of the May, June, and July financials. The motion passed unanimously.

FINANCIAL REPORT

Fred reported that the Financials are not available until there is a disputed bill has been resolved.

MANAGER'S REPORT

1. Pool – The pool has been closed and the heat has been turned off. The cover and winterization will occur at the end of the month or the first of October. The water needs to cool down prior to winterization or algae may grow over the winter and cause expensive problems in the spring. We can cover the pool now but there is an extra cost to do so as the cover must be removed and replaced during winterization.

I have some ideas on how to run the pool next year that will fit within the current budget , such as hiring another local company.

2. Fountain – The fountain has been turned off and will be winterized. Resident Jenny Goffrier has offered to paint the cement floor with a non-slippery coating. A solution will be decided by next fountain season.
3. Vandalism – I am still waiting for the final numbers for the stop signs but it will be around \$1,000. So the total for the year not including our costs to clean up the aftermath (which will not be charged) is around \$2,300. They will be finished by about September 30. (Fred stated that he places the total cost of vandalism in The Parks (stop signs, pool damage) at around \$4,000.)
4. Landscaping – We will begin to wind down on landscape maintenance and move into clean up the rest of this month and into October.

OLD BUSINESS.

Metolius Drive

Construction proceeds on schedule.

NEW BUSINESS

Neighborhood Watch

Jane reported that eighteen people attended the first Neighborhood Watch meeting, which was held on September 20. Officer Steve Esselstyn discussed the vandalism in the pool area and strongly suggested motion sensor lights, motion sensor cameras, and covering the pool as soon as possible. A Telephone Tree will be established, and information will be provided via the Neighborhood News. A Neighborhood Watch sign will be posted in the entry to The Parks.

Real Estate Report

Dan reported that there are currently thirteen homes for sale in The Parks, four of which have sold.

Alpine Trail

Steph reported that the city has an Alpine Trail bike path which runs through The Parks. Jim will check on the validation of this.

ARC REPORT

One residence has been approved for solar panels. Several homes have had paint approvals.

Motion:

Jane moved to approve a hand railing that a resident requested. Steph seconded it and the motion unanimously passed.

COMMENTS FROM GUESTS

Jerry asked about an abandoned Cadillac on Cultus Lake (Christina will follow up on it), several homes and fences needing paint; storm drains needing replacement (this was done), and vacant lots on Cultus Lake needing maintenance (Jim will call the owners.).

Next Meeting: The next meeting is scheduled for Wednesday, October 19, 2011 at 6:30 P.M. at Cascade Middle School Library.

Adjourn: Motion: It was moved by Dan and seconded by Fred to adjourn at 7:24. The motion passed.

Respectfully Submitted,
Jane Raleigh