

MINUTES
The Parks Board of Directors Meeting
August 18, 2010

Location: Parks BBQ Park

Time: 6:30 P.M.

Call To Order: 6:30 P.M.

Quorum – Yes (Stephanie Uetrecht, Dan Cardot, Jerry Jerome & Fred Fischbach)

MINUTES

Motion: It was moved by Fred and seconded by Jerry to approve the June 16th, 2010 minutes. The motion was unanimously passed.

FINANCIAL REPORT

Fred Fischbach, our new treasurer, reported that the July 31, 2010 financial statements were reviewed. We are over slightly on common area maintenance due to a few items including a) plants added to bed areas that we requested b) rock refresh along Blue Lake Loop. Overall we are on track to keep the budget balanced for the year.

Fred and Jim will get together in September to plan for the upcoming budget year. They will present budget figures at the October board meeting.

Past dues are high but not out of synch with other neighborhoods according to Jim.

Motion: Motion to approve 07/31/2010 Financials. This motion was unanimously passed.

MANAGER'S REPORT

Jim's report -

1) Pool

- a. Maintaining pool temperature at approximately 82 degrees.
- b. There has been some vandalism in the pool restrooms at night after 10pm. Now the bathrooms are locked at 10pm by the security service. This has reduced the vandalism.

2) Landscaping

- a. A resident reported a dead grass issue on Blue Lake Loop. Botanical addressed this issue.

3) Basketball Court

- a. The area is in good shape. Lines are painted now and hoop is in place. This project is complete. The painters also repainted the handicap parking area.

4) Street Light

- a. A meter is missing from a neighborhood street light. This will be replaced.

5) Adventure Park

- a. Weeds are managed at this time. No issues to report.

OLD BUSINESS

1) Fall Compliance List Review

- a. Working on 4 residences from Fall of 2009 list. Each stated they would be complete by the end of September.
- b. We are planning to do another Fall Walkthrough this October too. This should include at least two people for an objective perspective.

2) Permanent Entrance Notification Sign

- a. The board decided to hold off with this type of permanent sign. This is not necessary at this time. We will continue to use our moveable sign for announcements.

3) Pool Parties (hours allowed)

- a. There have been two complaints with parties this season. There have been three reserved pool parties this year.
- b. The board decided to not restrict pool parties to specific hours.
- c. Perhaps we could look into a Pool Committee next year to assist with pool courtesy and behavior.
- d. Homeowners should realize this is 'their pool'. They should not abuse this pool because it is their pool and their neighbor's pool.
- e. We also need to make sure the pool door is kept closed. It should not be propped open.

4) Parking Update

- a. Some residents are using the garage for storage of items other than autos. The management office is handling this situation. This is a valid issue that needs to be addressed.

NEW BUSINESS

1) ARC Report

- a. There are no outstanding issues.

2) Cul-de-sac landscaping on Cultus Ct

- a. Other cul-de-sac islands are landscaped nicely.
- b. This cul-de-sac does not have sprinklers or a meter attached to the area.
- c. Botanical can provide a plan to add nature scape that would not require addition of sprinkler system.
- d. Potential to add drip system running from nearby house if homeowner is willing to take on water expense.
- e. Jim will set up a meeting with homeowner, Jim Crozier, and Botanical to discuss possible nature scape solutions.
- f. The board would like to try a nature scape before spending money on a full blown watered island area. The board is trying to reduce water usage in the

neighborhood rather than increase water usage.

3) Metolius Drive Issues

- a. The proposed construction on Metolius Drive is scheduled for as early as mid-September, 2010, assuming City of Bend Transportation resolution of safety & design features.
- b. A private Tetherow area developer is set to pay for the road improvement to meet the City of Bend standard before the gate is opened.
- c. The Board will stay involved with this issue to ensure the finished road is safe for residents.
- d. The Board will stay involved with this issue to ensure the entrance to our neighborhood is safe and inviting to those entering the neighborhood.

4) Correspondence from members

- a. No new correspondence

5) Other New Business

- a. Cultus Lake Grass Strip
 - i. The unfinished area between the road and pathway will be kept as is for now. This area is near the unfinished custom lots on Cultus Lake Drive.

Comments from Guests:

None

Next Meeting:

The next meeting is scheduled for Wednesday September 15, 2010 at 6:30pm at the Parks BBQ Park.

Adjourn:

Motion to adjourn at 8:08 PM. Motion passed.

Respectfully Submitted,
Stephanie Uetrecht