

MINUTES
The Parks Board of Directors Meeting
January 19, 2011

Location: Cascade Middle School Library

Time: 6:30 P.M.

Call to Order: 6:30 P.M.

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

MINUTES

Motion: It was moved by Fred and seconded by Jerry to approve the November 17 minutes. The motion unanimously passed.

FINANCIAL REPORT

December 2010 Financial Report

Fred reports that our Year-End (12/31/2010) financials are still in the review process, further evaluation with NWAM Bookkeeping required, upon completion copies will be emailed to all Board Members for review & approval." This should take place by mid-February, 2011.

MANAGER'S REPORT

Jim stated that all of the manager's report is being addressed under Old Business.

OLD BUSINESS

1. Compliance letters resulting from the November walkthrough have been sent with the compliance deadline set for June 2011.
2. Dan reported that the fourth Metolius Drive meeting was held on January 18. The main discussion points were mountable medians as the main safety feature, and replacement of the current light on the corner of Devil's Lake and Metolius with something more attractive. There will be a public open-house meeting in February to show the final plans.
3. Management will do a spring walkthrough; Jerry offered to participate.
4. Fred has checked the mailboxes and is putting together a list of what defines a mailbox that needs replacing. Replacement of each box is around \$20, plus installation. He'll provide an estimate of how many need replacing at the next meeting.
5. A bid was obtained from Botanical for sidewalk snow removal. It was determined that this will remain each homeowner's responsibility.
6. Discussion of individual basketball hoops was tabled until the next meeting.
7. 2011 projects include crack sealing, protective borders placed around the bases of wood poles (signs, mailboxes, etc.), and assessment of some drywells that have sunk. The health department gave a great report on the pool so its maintenance will remain the same.
8. The Cultus Lake island discussion is tabled until the next meeting so that Jim can meet with the relevant homeowners to discuss some solutions.

NEW BUSINESS.

The Board approved an offer on a collection file.

Next Meeting: The next meeting is scheduled for Wednesday, March 16, 2011 at 6:30 P.M. at Cascade Middle School Library.

Adjourn: Motion: It was moved by Jerry and seconded by Jane to adjourn at 8:31 P.M. The motion passed.

Respectfully Submitted,
Jane Raleigh