

MINUTES
The Parks Board of Directors Meeting
November 17, 2010

Location: Cascade Middle School Library

Time: 6:30 P.M.

Call to Order: 6:36 P.M.

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

MINUTES

Motion: It was moved by Jerry and seconded by Fred to approve the September 15 minutes. The motion was unanimously passed.

FINANCIAL REPORT

October 2010 Financial Report

Fred reported that all looks very good.

Motion: It was moved by Jane and seconded by Dan to approve the October 31, 2010 financials. The motion was unanimously passed.

2011 Budget

After careful review the 2011 Budget was agreed upon.

Motion: It was moved by Jerry and seconded by Jane to accept the 2011 Budget. The motion was unanimously approved. NWAM office will now prepare copies & mail out to all Parks homeowners, consistent with our association bylaws.

MANAGER'S REPORT (provided by Jim Prehoda)

Pool – The Health Department gave a stellar rating for the pool maintenance.

OLD BUSINESS

1. Jane and Sylvia Morrison walked the neighborhood to assess compliance issues. The list consists mostly of fence painting. It was decided that June 1, 2011, gives a good timeframe for compliance.
2. The Metolius Drive issue has had several meetings and is now shelved until spring.
3. Discussion of the Cultus Drive Roundabout landscaping has been tabled.
4. Cars parked along the street make it extremely difficult to see kids playing, especially around the parks. Discussion of No Parking signs around parks ensued, with no conclusion.

NEW BUSINESS

ARC Report No report was available.

Trex decks will be installed around all the mailbox and sign posts.

Next Meeting:

The next meeting is scheduled for Wednesday, January 19, 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 8:03 P.M. The motion passed.

Respectfully Submitted,
Jane Raleigh