

MINUTES
The Parks Board of Directors Meeting
April 13, 2011

Location: Cascades Middle School Library

Time: 6:30

Call to Order: 6:30

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

MINUTES

Motion: It was moved by Steph and seconded by Dan to approve the March 10 minutes. The motion unanimously passed.

Motion: It was moved by Steph and seconded by Fred to set the annual meeting for May 18. The motion was unanimously approved.

FINANCIAL REPORT

Motion:

It was moved by Dan and seconded by Fred to approve of a 13-month CD that gets 1% interest. The motion unanimously passed.

Motion:

It was moved by Dan and seconded by Fred to approve the emailed 3/31/11 Financial Report. The motion was unanimously passed.

MANAGER'S REPORT

The streets will be swept by Memorial Day as will the pool be opened by the same date.

A broken globe will be repaired on a street light.

OLD BUSINESS.

Metolius Drive

Steph said that the Metolius Drive project meeting signs are to be posted by Northwest Association Management Thursday the 14th.

Construction traffic options were discussed regarding whether to use the Cultus gate or not.

Fire department advocates not using the gate.

There will be a period of time in which there will be up to twenty minute delays.

Spring Walkthrough

Jerry and Jim will do the spring walk through the neighborhood.

The mailbox catches still need to be evaluated. This should be wrapped up by next meeting.

Cultus Island

Motion:

Dan moved and Fred seconded a motion to accept a landscape bid of \$5,000 - \$7,000 to improve the Cultus Lake island. The motion was unanimously voted down.

Botanical has presented a \$1,500 bid to do dry landscape in the Cultus Lake island. Fred pointed out that this money is not in the 2011 Budget.

Motion:

Dan moved to accept the bid. Fred seconded and the motion unanimously passed.

Basketball Hoops

Basketball hoops/play can't be on the street.
Existing hoops will be grandfathered in.

Pool Keys

Motion:

Jerry moved that one pool key be assigned to each residential address. Fred seconded and the motion unanimously passed.

Security

The security company is costing \$4,600/ yr., mainly for pool security. Jim is going to look into time locks for the two bathroom doors, as well as motion sensors.

Streetlight Expense Review

Breakers have been anonymously shut off so locks have been placed on the boxes.

ARC REPORT

Currently on Google docs.
No significant issues other than fence paint.

NEW BUSINESS

The newsletter will now be sent out in email format so it's important to encourage everyone to submit their email addresses.

Next Meeting: The next meeting is scheduled for Wednesday, May 18, 2011 at 6:30 P.M. at Cascades Middle School Library. This will be the annual meeting with Jane and Jerry's positions up for election. Ballots will be sent to homeowners.

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

Respectfully Submitted,
Dan Cardot