

MINUTES
The Parks Board of Directors Meeting
May 19, 2008

Location: The Parks BBQ Park

Time: 6:30

Call To Order: 7:00

Quorum – Yes

ELECTION OF OFFICERS

Motion:

To approve Stephanie Uetrecht as President, Eric Eidler as Treasurer, and Jane Raleigh as Secretary. All offices were seconded and passed.

Communications Committee: Sue would like to head this. She'll create a charter and bring a budget to the next meeting.

HOMEOWNER FORUM

Homeowner Bruce Harlan has requested that the Davis Lake driveway be extended at the top into the park to allow for more room for snow removal. The Board decided to get a bid on removing the three trees that block the removal but not extend the concrete.

MARCH FINANCIALS

Motion:

To approve the March financials. The motion was seconded and unanimously passed.

Snow removal was \$3,000 over budget.

Management has received a \$2,100 invoice from Broken Top for snow removal. Management will review the 90 page document regarding the Broken Top Separation Agreement to clarify these issues. Broken Top is going to maintain Metolius.

COMMITTEE REPORTS

ARC

There is one pending application.

Some Cultus Lake homeowners have mentioned the need to cut into the paved path. This will be monitored to ensure correct repairs.

FACILITIES

Street Repair

Management will coordinate meetings between Eric and Knife River and McMillan to discuss clarification of bids, i.e., holding off on some roads, reconcile square footage, options w/tree roots, and repair to paved paths.

Arborist

It is recommended to get an arborist to look at all the trees in the common areas.

Street Lights

Motion:

To approve the Summit Electric bid for the installation of street lights for a total of \$17,500. The motion was seconded and passed. This will be paid out of the operating funds.

Pool

Motion:

To approve the purchase and installation of cleaning filters, not to exceed \$3,000. This was seconded and passed, pending Sue's report by Friday May 23 from referrals which Management will provide.

Facilities Committee Budget

Motion:

To approve an operating fund budget of \$10,000 for the Facilities Committee. The motion was seconded and passed.

Adjournment

The meeting was adjourned at 8:00.

Respectfully Submitted,
Jane Raleigh