

MINUTES

The Parks Board of Directors Meeting
August 1, 2008

Location: Parks Pool Pavilion

Time: 5:15pm

Call to Order: 5:26pm

Quorum: Yes, (Stephanie Uetrecht, Eric Eidler, Sue McWilliams)

Minutes – The minutes from the July 8, 2008 board meeting were approved.

Homeowner Forum

Light Pole/Meter Box – at the edge of lot 157 is leaning and potentially has 'live' wires exposed. The homeowner of lot 157 was told by an electrician working on street lights in that area that the wires were 'live'.

Lot 132 – The lot with unapproved backyard landscaping and other yard work was questioned. A neighbor stated he called the city to find out if the electrical work was done with a proper permit. He stated the air conditioning units were moved during the yard project which include electrical work. At a minimum, the electrical work should be inspected to ensure the work was done to code to protect the property and adjacent property owners.

Mailbox Painting – The contract issues were settled. The mailboxes should be stained in August.

Board Discussion

Management Contract Review – The board reviewed bids and determined changing management companies is in the best interest of the neighborhood.

Motion – To vote to terminate the contract with Northwest Community Management (Central Oregon Community Management) as of 10/01/08 and to enter a new contract with Northwest Association Management as of 08/01/08 or as soon as they are able to manage knowing there may be overlapping management fees to the two companies during the transition period. The motion was seconded and passed.

Adjournment – The meeting adjourned at 5:52pm. The next meeting is scheduled for August 12, 2008 at the Seven Peaks School.

Minutes taken by Stephanie Uetrecht