

MINUTES
The Parks Board of Directors Meeting
August 12, 2008

Location: Seven Peaks School

Time: 6:30

Call To Order: 6:32

Quorum – Yes (Stephanie Uetrecht, Eric Eidler, Julian Wright, Jane Raleigh)

MINUTES – The August 1 minutes were approved.

Summit Electric

Terry from Summit Electric proposed their bid to install 8 streetlights.

Motion:

To accept the Summit Electric bid for \$20,000 to install 8 streetlights. The motion was seconded and unanimously passed.

HOMEOWNER FORUM

New Property Management Company

All inquiries are to be directed to NWCM until October 1, or until further notice.

“Cushman Corner”

The southwest corner of Metolius and Mt. Washington is unkept. Management will send a letter to the owner Kate Cushman, reminding her that she has a vested interest in this because of property in The Parks that she has listed for sale with her company.

Alley Weeds

The alleys are not being maintained. Management will notify Botanical regarding this.

Fountain Play

Kids are playing on the fountains and could get injured. Nothing can be done about this.

Walkway

The walkway between Blue Lake Loop and Mirror Lake is blocked on one end with a rock but not on the Mirror Lake end.

Motion:

To place a large rock on the path in front of Lot 133. The motion was seconded and unanimously passed.

BOARD DISCUSSION

Old Business

Financials

The financials are in good shape, reflecting a heavy operating surplus due to ongoing work.

Motion:

To approve the June financials. This was seconded and unanimously passed.

Broken Top Snowplowing

As per attorney recommendation, Management will talk to attorney regarding a joint meeting between Broken Top and The Parks Boards.

Lot 132

Motion:

To start fines on Lot 132 as of July 7 (or date of receiving fine notification) for both the Christmas lights and all lot improvements not approved of. The motion was seconded and unanimously passed.

Staff will have attorney write a letter to Lot 132 requiring an application within 10 days or Board will have the right to pursue the removal of all unauthorized improvements. Staff is authorized \$750 to start the process.

Botanical

Management will revisit the bad rock areas with Botanical to point out the cleanup necessary – i.e., the Blue Lake and Cultus intersection.

Brown grass spots in the BBQ Park are a result of insufficient sprinkler reach. These 24 heads can be replaced for \$500. A decision on this will be made in the spring.

Maintenance

It was recommended that Management get the pool's loose bricks patched, and revisit all of the pool problems at the end of the season.

LeBlanc will have all of the signs etc. painted by the end of August.

The Wet Kat system will be installed by the end of August.

A metal piece has been installed on the pool gate to make it quieter.

COMMITTEE REPORTS

ARC

There is one outstanding application.

Lot 177 has a 3-car garage. It is unknown how/if this was approved.

FACILITIES COMMITTEE

Due to the lack of action from Management, "the Facilities Committee has completely lost steam".

The meeting was adjourned at 8:38.

Respectfully Submitted,
Jane Raleigh