

**MINUTES**  
**The Parks Board of Directors Meeting**  
**November 5, 2007**

Location: Seven Peaks School  
Time: 6:30  
Call To Order: 6:31  
Quorum – Yes – Sylvia was not present

**Minutes:**

**Motion:** To approve August 9, 2007 and September 4, 2007 Working Session Minutes.

Motion was seconded and unanimously approved.

**Financials:**

**Motion:** To approve June/July, August, and September 2007 Financials.

Motion was seconded and unanimously approved.

**OPEN HOMEOWNERS' FORUM**

**BBQ Park**

The park has an exposed empty trashcan base that needs to be covered or removed. There is also some exposed rebar in the area. Eric will check these and see about removing them.

**Meeting Attendance**

Notices were posted late Saturday so few people were aware of the meeting. It was suggested to have a set schedule for the meetings and place notifications in the billings. The next meeting dates are for December 3, January 7 2008, and February 4 2008.

**Speeding**

Speeding continues to be a problem. Speedbumps might help this situation. A newsletter would help call attention to this; Management will help with one, perhaps quarterly.

**Carrie Di Tullio**

The 15-day response time from the Board ran out the day of the last meeting when there wasn't a quorum. The issue is now with the attorney for advice.

**BOARD DISCUSSION**

**Green Planet**

**Motion:** Approve the new maintenance schedule from Green Planet, as well as a new bid (\$66,179.04/yr.), which does not include alleys. The motion was seconded and unanimously passed, allowing for the contract to be revised as needed.

**Motion:** Approve Green Planet's Snow Removal Contract. The motion was seconded and approved, excluding the sidewalk snow removal. Chuck will confer with Management when to call Green Planet for snow removal.

### **Approval of New Committee Member**

**Motion:** It was moved and seconded to approve Gayle Lewis as the new ARC committee member. It was unanimously passed

### **Facilities Report**

**Motion:** It was moved and seconded to approve the GAC contract for repairs of mailboxes, stop signs, etc. for \$15,000 - \$17,500. The motion unanimously passed.

Motion: It was moved and seconded to approve the financials by Schwindt & Co. The motion was unanimously approved.

### **Manager's Report:**

Motion: It was moved and seconded to accept the funding for the annual reserve study (\$300) and maintenance plan (\$300) for a total of \$700. The motion was unanimously passed.

### **Committee Charters**

Julian will have the ARC charter available at the December meeting. The Facilities charter drafts will be available in 2008.

### **Parking Enforcement Resolution**

**Motion:** It was moved and seconded to accept the Parking Enforcement Resolution as submitted, adding "No parking on bike paths, drainage areas, and sidewalks". The motion unanimously passed.

### **Short Term Rentals:**

No information is available, so this item will be indefinitely shelved.

### **Adventure Park/ Fountain Park**

Bids for these will be available at the December meeting.

### **Parking Strip Maintenance Resolution**

This is with legal council.

### **E-Mail List of Homeowners**

Sign-in sheets will be available at future meetings to establish an e-mail list.

**Metolius Property Owners Petition**

Chuck has been informed of a petition to have Tetherow install berms along the bikepath along Metolius.

Adjourn meeting at 8:47. The motion was seconded and unanimously approved.

Respectfully submitted,  
Jane Raleigh