

SUMMARY FOR WEB POSTING – BOARD MEETING 8-18-11

OPEN FORUM

No items discussed

BOARD MEETING HIGHLIGHTS

COMMITTEE REPORTS

SOCIAL: The next social event will be the Cascade Creek cookout on 10/1.

FIREWISE: Three water storage tanks (10,000 gallons each) are being considered as part of our next Firewise project. These tanks, if approved, would go behind the new parking lot on Mistral and Rocky Cove to provide an emergency water supply for that part of the community. Chipper day will be mid-November.

OLD BUSINESS

DEER CONTROL: Hunting will begin in early September using the same hunt club as last year. The hunters will be using additional lots throughout The Springs. When this is finalized, all residents will be made aware of the new hunting areas and procedures.

Legal review confirms that the board can, if necessary, shut down the Cascade Creek pond that continues to leak. The board is currently trying to determine the approximate cost to stop the leak by installing a liner over the bottom of the pond. This remains an ongoing issue.

Parking for Docks 2 and 3: The new parking lot is ready for use. Paving of the entrance portion will take place later this year or early next year depending on budget constraints. Landscaping will also be done this fall.

NEW BUSINESS

A motion was passed that requires property owners to be present at all times when they are renting the clubhouse. At all times means whenever the clubhouse is unlocked as part of their rental. Any property owners who are not in full time attendance will forfeit their \$500 security deposit. The RFC will incorporate this into the clubhouse rental documents.

A motion was passed to allow quarterly payments in 2011. This has been reviewed with Cedar Management. Dues options for 2011 are:

One payment of \$820

Two payments of \$415

Four payments of \$210

The next board meeting will be on October 20, 2011 at 7PM.