

May 12, 2015 Work Session Meeting

Call to Order by President Root.

No potential conflicts of interest from the Dancing Willows Metro Board

Motion to approve the agenda by Director Anderson, second by Director Thomas

Agenda unanimously approved by Dancing Willows Metro Board

Initial discussion by President Root regarding the Foothills Release to allow Dancing Willows to work on the Pergola at the entrance to the Foothills Park and to clean up park during the Metro Clean Up Day. No objections or concerns expressed. Metro Board members to send opinions to Sue Blair of CRS and ratify at next regular Board Meeting (June 11, 2015).

Discussion of changes to Dancing Willows Parking Rules and Regulations, previously proposed by resident, Greg Root.

President Root displayed computer changes with a projector, as the meeting progressed.

Director Thomas noted previous suggested changes and the Board updated the proposed Parking Rules and Regulations:

1. Para 1.1: Noted need to update the attached parking map to the rules and regulations.
2. Noted need to publish changes on website.
3. Para 1.2: Added the word "handicapped" prior to "placard".
4. Para 1.3(a):
  - a. Changed 72 hours to 7 days.
  - b. Added: "and submit to District management for distribution to the other Board members.
5. Para 2.1: discussion on emergency parking
6. Para 2.2: discussion to delete subparagraphs b and c / table parking permits due to expense and manageability / HOA has jurisdiction of parking in garage.
7. Delete para 2.3
8. Para 3.1: change the word "will" to "may"
9. Delete para 3.2 and subparagraphs referring to the subdivision plat / add paragraph to require that the emergency access lane at the east end of Ida Lane as it intersects Taft Street.
10. Condense para 4.2 to read: Vehicles in violation of any of the above parking regulations are subject to being towed at the owner's expense. If an emergency or hazardous situation does not exist and the vehicle is not removed within 72 hours thereafter, the vehicle may be towed at the sole expense of the owner of the vehicle.

Motion to adjourn by Director Anderson and 2<sup>nd</sup> by Director Carson.

Unanimous vote to adjourn the meeting.

Meeting adjourned.

\*\*\* Subsequent suggestion by Director Thomas: "The intent of the legal street and off-street parking within the boundaries of Dancing Willows Metro District is for the Dancing Willows residents and their guests only. Uninvited automobiles will be treated as unauthorized and illegal parking and subject to towing at the vehicle owners expense. First offense will be recorded and notice placed on the vehicle. Repeated offense(s) will be subject to towing as noted."