

Minutes for April 15, 2008 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: John Lindsay's house, 4606 Hickory

Board Members :	Present	Guests:
Tom Johnson	x	
Rob Huntley	x	
John Lindsay	x	
Paul Sund	x	
Mitch Everton	x	

Approval of Minutes

The minutes of the regular meeting held March 12, 2008 were approved by email. Kirk Kennedy posted them to the website.

It was noted that the January 9 minutes posted to the website appear to be a copy of the annual meeting minutes. Need to update with the January 9 Board meeting minutes. – **Huntley. Update: Minutes uploaded. Action Closed.**

Secretary/Treasurer's Report:

The checkbook balance as of March 31, 2008 is \$12,119.29.

The money market account containing the reserve has a balance of \$3096.80 as of March 31, 2008.

The total annual budget is \$10,840.00.

The budget as of March 31, 2008 has a forecasted negative variance of approximately (\$1,300). See 2008 Cash Flow for details. Summary as follows:

(\$500)	Maintenance: Simply Yards breaking contracted price: See New Business agenda item
\$200	Annual Meeting (no expenses were incurred)
(\$1,000)	Previously un-forecasted contribution to Reserve Account
(\$1,300)	Total

A Certificate of Deposit (CD) was purchased from the money market account in the amount of \$2,627.28 leaving \$1,500 minimum balance. Need to determine if minimum balance applies to non-profit corporations and deposit more in a CD if possible. – **Huntley**

Old Business

Traffic Violations in Parkside

Homeowners have voiced concerns over excessive vehicle speed and failure to stop at Stop signs.

The Board requested a survey from Anacortes police. Officer Farrell requested that the request be made again in 30 days to allow procedures and policies to be finalized. A request for the survey will be made again in March. – Johnson.

An officer observed the traffic in response to our citizen request. The city has not yet published the formal survey manual so this action will be closed until a process is established or another citizen request is received.

Progressive Dinner

The Parkside Progressive Dinner will be organized for mid-April. A flyer describing the event will be distributed in March.

The Progressive Dinner may be cancelled. Need to follow up with the organizers. – **Johnson**

Use of Parkside Residence's email addresses for distribution of community information

The Board agreed to send emails to residents if a Public Service Announcement is deemed appropriate by the Board members.

In addition, a reminder will be sent showing the location of the Parkside Website: www.Parkside98221.com

The requests received last month were distributed to the Board via email and decisions to forward or deny them were completed in a timely manner. This practice was successful and will continue. **Action Closed.**

Homeowner's dues payment status

The POA Treasurer reported there are two payments outstanding. One payment is for a house currently up for sale. Several attempts have been made to contact the owner, but it is expected that the dues (plus interest) will only be recovered at the time of the home sale.

New Business

Simply Yards Contract

The Board received notice that the last two years of the contract with Simply Yards will not be honored by the new owner Mark Lawrence and has imposed a 15% increase in cost to the POA.

The board agreed to get quotations from three competitors: Green Street, Total Home, and Pacific Style. Need to review quotes and make a recommendation to the Board. – **Sund**

Rotas New Shed Proposal

The shed proposal from the Rotas was granted a variance to the Parkside 10 foot set-back to the side of the property. The shed meets the 3 foot city requirement. Need to notify Rotas of the approval. – **Johnson**

The next regular Board meeting will be held at Tom Johnson's house, 4208 Shelby Ct. at 5:30 PM on May 14, 2008. All residents are welcome to any board meeting.