

# Agenda for July 15, 2008 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Rob Huntley's house, 2219 Lake Park Drive

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

## Approval of Minutes

The minutes of the regular meeting held June 18 were routed via email for approval.

## Secretary/Treasurer's Report:

The checkbook balance as of June 30, 2008 is \$9,977.47.

The money market account containing the reserve has a balance of \$4,129.89 as of June 30, 2008.

The total annual budget is \$11,870.48 after adjustment for 2008 contribution to the Reserve.

The budget as of June 30, 2008 has a forecasted positive variance of approximately \$800. See 2008 Cash Flow for details. Summary as follows:

\$350	Maintenance: Renegotiation of Simply Yards contract.
\$200	Annual Meeting (no expenses were incurred)
\$100	Utilities: High rainfall this year has reduced expected water expense
\$120	HOA Insurance over budgeted
\$30	Misc
\$800	Total

## Old Business

### Homeowner's dues payment status

The POA Treasurer reported there is one payment outstanding. This 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.

The house in question is currently occupied. Need to contact occupant to determine contact information for owner – Johnson; address now known. Will request phone number and contact owner. – **Johnson**

### Simply Yards Contract

The Board reviewed new proposals from Simply Yards and Green Street. The decision was made to award the contract (through March 2009) to Simply Yards and start a formal rebidding process next January. Need to notify bidders of decision. – **Johnson/Sund Need to get a copy of the signed contract. – Johnson**

Paul would like to be introduced to Armando, the foreman for Simply Yards. They are here Tuesdays. Requests for additional attention to the pruning around the mailboxes should be addressed to William Johnson

### Traffic Violations in Parkside (revisited)

The auxiliary patrol will conduct survey and share results with the board. Follow up – **Sund**. Results indicate that speeds are mostly below 25 mph. However there is still concern on the board that the speeds are too high for the conditions (ie. Proximity of small children, no sidewalks). Addition speed surveys will be completed.

The results of the stop sign survey indicates 50% of the drivers do not make legal stops at the signs. The license plate numbers of the offenders have been forwarded to the police department. Additional observations will be made and frequent offenders will be identified for further action.

The visibility at the stop sign on Shelby Court is limited by the trees on the corner. Need to contact the homeowner to get approval to cut off the lower limbs. – **Huntley**

### **Drainage Ditch Reroute Request**

The homeowner at 4710 Hickory has requested improvements and rerouting of the drainage ditch to the retention pond. Tom Johnson and John Lindsay will review the project at the homeowner's convenience. – **Johnson/Lindsay**

### **Street light non-functioning**

A streetlight was found to be non-functioning with glass on the roadway. Need to call the city to repair the light. – Johnson. The broken light was reported and repaired. Item Closed.

## **New Business**

### **Sprinklers on at 2pm**

Need to change the time to 5am – **Lindsay**

The August Board meeting will be held at Mitch Everton's house, 4800 Woodside Drive, at 5:30 PM on August 13<sup>th</sup>. All residents are welcome to any board meeting.