

# Minutes for September 10, 2008 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: John Lindsay's house, 4604 Hickory drive

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

## Approval of Minutes

The minutes of the regular meeting held August 13 were approved via email and posted to the website.

## Secretary/Treasurer's Report:

The checkbook balance as of August 31, 2008 is \$7,989.93.

The money market account containing the reserve has a balance of \$4,130.00 as of August 31, 2008.

The total operating budget is \$11,870.48.

The budget as of August 31, 2008 has a forecasted positive variance of approximately \$1750. See 2008 Cash Flow for details. Summary as follows:

\$350	Maintenance: Renegotiation of Simply Yards contract.
\$850	Maintenance: Reduced from August due to drainage repairs
\$250	Annual Meeting (no expenses were incurred)
\$150	Utilities: High rainfall this year has reduced expected water expense
\$120	HOA Insurance over budgeted
\$30	Misc
\$1,750	Total

## Old Business

### **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). Additional speed surveys will be completed within the next 30 days. **Paul Sund** to coordinate.

### **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.

Board members Johnson and Lindsay met with the homeowner and concluded that the drainage issue resulted from original neighborhood construction. Quotes from two suppliers were reviewed by the Board and one was accepted to repair the drainage issue.

The drainage pipe was extended to the retention pond to allow proper run-off. **Item Closed.**

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

Need to change the time to 5am – Lindsay

Additional investigation of the sprinklers found that the clock was not working properly. The Board approved a motion for Paul Sund to spend funds, at his discretion, to repair the sprinkler system clock.

After further adjustment of the sprinkler system, it is now working properly. **Item Closed.**

#### **Fence finishing at 4519 Woodside Drive**

The homeowner at 4519 Woodside Drive presented a color chip for approval to protect and finish the fence on the property. The finish is a penetrating oil with an acrylic "Cedar" color. Brand is "FloodPro Solid Color Deck & Siding Finish. The Board approved the request to use this finish in "Cedar" color.

The fence was refinished satisfactorily. **Item Closed.**

#### **Mosquito fish**

Mosquito fish have been used in retention ponds to control mosquito populations without the use of chemicals. Need to determine costs and feasibility if this method is suitable for the Parkside retention ponds. – **Everton**

### **New Business**

#### **Retention pond maintenance**

The retention ponds need to be inspected and maintained to ensure proper function before the winter season. **Paul Sund and Tom Johnson** will inspect the retention ponds.

#### **House numbers on curbs revisited**

The house numbers painted on the curbs in 2007 were damaged by the street sweepers. The Board thanks Paul Sund, John Lindsay, and Ray Bloom for repainting the affected numbers. **Item Closed.**

#### **Yard Signs**

Residents are reminded that only approved, reasonably sized (maximum 4 square feet) signs are allowed to be posted on Parkside properties. Examples of approved signs include: "For Rent", "For Sale", "Garage Sale", and political endorsements. Certain time restrictions also apply so it is best to check the Parkside Website for details before posting signs.

#### **Un-shingled shed**

A shed on Hickory Drive remains un-shingled after several months. Need to follow up with the residents to determine if the shed will be shingled soon. – **Johnson**

The next Board meeting will be held at Tom Johnson's house, 4208 Shelby Court, at 5:30 PM on October 8<sup>th</sup>. All Residents are welcome to any board meeting.