

Agenda for October 8, 2008 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Tom Johnson's house, 4208 Shelby Court

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 September were approved and will be posted to the website.

Secretary/Treasurer's Report:

The checkbook balance as of September 30, 2008 is \$7,989.93.

The money market account containing the reserve has a balance of \$4,130.11 as of September 30, 2008.

The approved 2008 operating budget is \$11,870.48; leaving \$1,079.52 at year end for additional reserve.

The budget as of September 30, 2008 has a forecasted positive variance of approximately \$1,300. See 2008 Cash Flow for details. Summary as follows:

\$350	Maintenance: Renegotiation of Simply Yards contract.
\$400	Maintenance: Reduced from September 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
\$1,300	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). Addition speed surveys will be completed within the next 30 days. **Paul Sund** to coordinate.

New survey results show excellent attention to traffic laws. **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**

Research has shown the mosquito fish to be a good alternative and will cost half of the 2008 expense. Fish will be purchased and stocked into the two retention ponds. **Item Closed** until the April meeting.

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.

Needed maintenance was reviewed with Green Street Yards and the work was completed satisfactorily. **Item Closed.**

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 homeowner still intends to complete the shingling but is prioritizing the fence at the moment. **Item Closed.**

New Business

New Board Member needed

John Lindsay will be retiring from the Board after the annual meeting in January. The Board will make inquiries for new candidates. Homeowners interested in serving on the Board should contact a Board member.

New topics for November meeting

Budget Planning

Agenda items for Annual Meeting

The next Board meeting will be held at Paul Sund's house, 4819 Green Hills Court, at 5:30 PM on November 12. All Residents are welcome to any board meeting.