

Minutes for January 20, 2009 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		
Paul Sund	x	
Mitch Everton	x	

Approval of Minutes

The minutes of the regular meeting held December 11th were approved and posted to the website.

Secretary/Treasurer's Report:

The checkbook balance as of December 31, 2008 is \$7,462.40. (Includes \$2,625 in 2009 dues payments)
The money market account containing the reserve has a balance of \$4,185.05 as of December 31, 2008.
The proposed 2009 operating budget is \$13,100; see 2009 Budget proposal for details.
The budget as of December 31, 2008 resulted in positive variance of approximately \$1,875. See 2008 Cash Flow for details. Summary as follows:

\$350	Maintenance: Renegotiation of Simply Yards contract.
\$200	Maintenance: Reduced from September due to drainage repairs
\$700	Maintenance: Common area improvements less than budgeted
\$300	Annual Meeting (no expenses were incurred)
\$205	Utilities: High rainfall this year has reduced expected water expense
\$120	HOA Insurance over budgeted
\$1,875	Total

"Reserve" was added to the name of the reserve account at the bank to further differentiate it from the operations account

A CD was opened in the amount of \$5,000 in the Reserve account.

Old 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.

Inquiries were made by the board and one candidate was identified. More inquiries will be made. An email will be sent to the Homeowners for additional candidates.

The result of the email inquiry was the addition of another candidate. Since one position is open for next year, the candidates will be contacted to see if one can wait a year for the next opening. If not, a vote will be scheduled at the annual meeting.

Pat Lukasik has expressed interest in the position on the Board vacated by John Lindsay. The Board will present his interest at the annual meeting.

Budget Planning

The insurance agency was contacted to verify rates for 2009. Rates are not finalized until 50 days prior to renewal so the actual amount in 2008 was budgeted for 2009.

New Business

Request for City Electrical Service

A resident proposed that Parkside be included on the City electrical grid versus the "Whidbey" grid. -

Tom Johnson will review the proposal with the city.

The City cleaned up the detention pond for Westwood. Need to contact the City of Anacortes to determine if they will clean up Parkside. – Johnson

Snow Removal

The Board discussed whether to contact snow removal companies to prepare for the next snow storm. It was decided that contact is not needed because storms of the recent magnitude are very infrequent.

Catering for the Annual Meeting

It was decided to bring donuts and coffee to the annual meeting.

The next regular Board meeting will be held at Mitch Everton's house, 4800 Woodside Drive, at 5:30 PM on February 10. All Residents are welcome to any board meeting.

The following draft of the Board meeting schedule was accepted.

DRAFT Meeting rotation schedule for 2009:

January:	Huntley
February:	Everton
March:	Sund
April:	TBD Board Member
May:	Johnson
June:	Huntley
July:	Everton
August:	Sund
September:	TBD Board Member
October:	Johnson
November:	Huntley
December:	Everton