

Agenda for February 10, 2009 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Mitch Everton's house, 4800 Woodside Drive

Board Members :	Present	Guests:
Tom Johnson	x	
Rob Huntley	x	
Pat Lukasik	x	
Paul Sund	x	
Mitch Everton	x	

Approval of Minutes

The minutes of the regular meeting held January 20th were approved.

Secretary/Treasurer's Report:

The checkbook balance as of January 31, 2009 is \$10,929.42.

The money market account containing the reserve has a balance of \$5001.68 as of January 31, 2009.

The approved 2009 operating budget is \$13,978; see 2009 Approved Budget for details.

The budget as of January 31, 2009 forecasts a positive variance of approximately \$175. See 2009 Cash Flow for details. Summary as follows:

\$175 Annual Meeting
\$175 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

Pat Lukasik was welcomed to the Board.

Request for City Electrical Service

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

The Puget Sound Energy expert is on vacation until February 16. Need to follow up when the expert is available.
– **Johnson**

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**

New Business

Tree in Common Area

A homeowner expressed concern about a tree in the common area that could likely create a hazard. The tree will be inspected by a qualified arborist to determine if any action is needed. – **Johnson**

Public Service Announcement posting on the website

The Board agreed to post a list of good service providers if a resident provides a good recommendation.

The work party to remove a non-native plant species is scheduled for Saturday, February 14th. XXX has offered to provide coffee and donuts. Thank you!

Street Repair (Shelby Court)

Sink holes identified in Parkside are scheduled to be repaired this summer. Need to request that the front entrance cracks in the asphalt be repaired at the same time. – Johnson

The next regular Board meeting will be held at Paul Sund’s house, 4819 Green Hills Court, at 5:30 PM on March 10th. All Residents are welcome to any board meeting.

Meeting rotation schedule for 2009 (subject to change):

January:	Huntley	2219 Lake Park Drive	January 20
February:	Everton	4800 Woodside Drive	February 10
March:	Sund	4819 Green Hills Court	March 10
April:	Lukasik	2216 Hickory Drive	April 14
May:	Johnson	4208 Shelby Court	May 12
June:	Huntley	2219 Lake Park Drive	June 9
July:	Everton	4800 Woodside Drive	July 14
August:	Sund	4819 Green Hills Court	August 11
September:	Lukasik	2216 Hickory Drive	September 8
October:	Johnson	4208 Shelby Court	October 13
November:	Huntley	2219 Lake Park Drive	November 10
December:	Everton	4800 Woodside Drive	December 8