

Agenda for April 14, 2009 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Pat Lukasik's house, 2216 Hickory 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 March 10th were approved.

Secretary/Treasurer's Report:

The checkbook balance as of March 31, 2009 is \$14,323.25.

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

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

The budget as of March 31, 2009 forecasts a negative variance of approximately \$65. See 2009 Cash Flow for details. Summary as follows:

(\$240)	Common area maintenance
<u>\$175</u>	Annual Meeting
(\$65)	Total

Dues update

All dues are paid. A title company triple paid and was reimbursed \$350 for the extra two payments.

Old Business

The City cleaned up the detention pond for Westwood. Need to contact the City of Anacortes to determine if they will clean up Parkside. **The plat with** the city states that Parkside is responsible for the detention pond maintenance.

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.

Two independent arborists confirmed that the tree should be removed. The homeowner offered to pay half the expense. The Board approved releasing funds to cover the half of the expense.

The tree was removed. The POA paid half the cost. **Item Closed.**

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.

The city was requested to make the repairs. **Item Closed.**

New Business

Simply Yards Contract

Bill at Simply Yards is proposing a work party to remove the plants (Escalonia and Cionofis) by the mailboxes that are encroaching and some have died due to the snow this past winter. The cost for the work party is \$1,043.00.

Need to consider if the hedge at the front entrance should be removed and replaced by grass.

Thatching and aerating the front entrance should be done. The proposed cost is \$600. Also the front entrance should be barked. (15 yards: \$1,158.00)

A new fertilizer was applied to the front entrance and we should see a noticeable difference.

Simply Yards was requested to quote adding a detention pond clean up in the maintenance contract.

The Board decided to remove the dead plants near the mailboxes and dethatch and aireate the front entrance.

Mailbox Replacement

On hold pending resolution of the landscaping issues.

Mosquito fish

20 fish were order to be split between the ponds.

Annual Parkside Progressive Dinner

The dinner is a go this year for mid-May. Keep your eyes open for the flyer.

The next regular Board meeting will be held at Tom Johnson's house, 4208 Shelby Court, at 5:30 PM on May 12th. 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