

Minutes for May 12, 2009 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	
Pat Lukasik	x	
Paul Sund		
Mitch Everton	x	

Approval of Minutes

The minutes of the regular meeting held April 14th were approved.

Secretary/Treasurer's Report:

The checkbook and reserve balance as of April 30, 2009 is \$19,269.75.

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

The budget as of April 30, 2009 forecasts a negative variance of approximately \$1,850. See 2009 Cash Flow for details. Summary as follows:

(\$2,025)	Common area maintenance (2008-2009 snow storm damage repair)
\$175	Annual Meeting
(\$1,850)	Total

Old Business

Simply Yards Contract

Bill at Simply Yards is proposing a work party to remove the plants 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 \$633. 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 aerate the front entrance.

May update: The existing contract was extended for an additional year without the addition of additional fall maintenance. Action Closed.

To repair the areas where the plants were removed at the front entrance, the homeowner will be consulted. - **Johnson**

To repair the areas where the plants were removed from around the mail boxes, the Board decided to mulch around the mailboxes this year using the budget reserved for replacing mailboxes. Any left over budget will be used to repair the most critical mailboxes or held over for mailbox replacement next year.

Mailbox Replacement

On hold pending resolution of the landscaping issues. Initially the mailboxes will be cleaned to determine the priority for replacements.

Mosquito fish

20 fish were ordered to be split between the ponds.

Parkside Progressive Dinner

Feedback was very positive that the dinner is appreciated however the timing was not good for most residents so the dinner is cancelled until further notice.

New Business

Non-native trees

Aspen trees in common area are spreading very quickly. Homeowners were approved to remove the trees at their expense.

Common Area Trimming

Homeowners are allowed to remove non-native plants six feet into the common area.

CC&Rs

Need to review CC&Rs to see which covenants are being enforced and decide which changes should be made. The Board will review the last marked up version of the CCRs at the next meeting. The next step will be to change how a quorum will be established.

The next regular Board meeting will be held at Rob Huntley's house, 2219 Lake Park Drive, at 4:30 PM on June 16th. All Residents are welcome to any board meeting.

Meeting rotation schedule for 2009 (subject to change):

June:	Huntley	2219 Lake Park Drive	June 16 (revised)
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