

Minutes for June 16, 2009 Parkside Board Meeting

Meeting Time: 4:30 pm

Location: Rob Huntley's house, 2219 Lake Park Drive

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

Approval of Minutes

The minutes of the regular meeting held May 12th were approved.

Secretary/Treasurer's Report:

The checkbook and reserve balance as of May 31, 2009 is \$18,036.56

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

The budget as of May 31, 2009 forecasts a zero variance. This is due to reallocating budget for mailbox replacement to repair the snow storm damage. See 2009 Cash Flow for details. Summary as follows:

Old Business

Landscaping Repairs

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.

The homeowner requested a short hedge-type bush be planted to replace the removed dead hedge. The Board is considering dwarf Rhododendrons. Due to the dry weather, the plants should be planted in the fall.

Need to get a quote to mulch the mailbox area for this year. A quote for dwarf Rhododendrons at the front entrance, and a quote for a tree replacement at the front entrance. – **Sund**

Mailbox Replacement

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

Board decided to send an email to the Parkside residents to see if any of the local teenagers are interested in cleaning up the mailbox stands. – **Johnson**

Mosquito fish

20 fish were added to the ponds. **Item Closed.**

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.

New Business

Oil Residue on Streets

The City is notified that the Rabanco trucks are leaking oil and will follow up with the company. The Board will check after the next recycling pick up.

Trail Bikes

A larger "No Motorcycles" sign is posted on the trail at the Havekost entrance. **Item Closed.**

Cedar Shingle Roof Alternatives

Cedar shake roofs are expensive and less fire resistant than alternatives. The Board will conduct a survey to determine the interest level of the Parkside residents in alternatives. – **Huntley**

The next regular Board meeting will be held at Mitch Everton's house, 4800 Woodside Drive, at 5:30 PM on July 14th. All Residents are welcome to any board meeting.

Meeting rotation schedule for 2009 (subject to change):

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