

Minutes for July 6, 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		
Paul Sund	X	
Mitch Everton	X	

Approval of Minutes

The minutes of the regular meeting held June 13th were approved.

Secretary/Treasurer's Report:

No Treasures report since the bank statements have not been received yet.

Old Business

Landscaping Repairs

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

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.

Estimates from Simply Yards were received. This subject on hold until the September meeting.

Mailbox Replacement

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

The Board decided to replace a few mailboxes that are in very poor shape this year. – **Johnson**

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 Board consensus is that a quorum should be defined as 38 lots represented at the annual meeting either in person or by proxy. And to change the voting requirements to 70% of the quorum to pass a change to the CCRs. This subject will be revisited at the September Board meeting.

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.

No issues were noted after the recycling pick up. **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.

First quotes indicate cost of cedar shakes are competitive with 50 year composite shingles. The advantages are fire resistance and longevity.

Need to obtain a sample of the competitely priced Armorshake composite for review – **Johnson**

New Business

No new business

The next regular Board meeting will be held at Paul Sund'ss house, 4819 Green Hills Court, at 5:30 PM on August 12th . All Residents are welcome to any board meeting.

Meeting rotation schedule for 2009 (subject to change):

August:	Sund	4819 Green Hills Court	August 11 > moved to August 12
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