

Minutes for August 12, 2009 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Paul Sund's house, 4819 Green Hills Court

| Board Members : | Present | Guests: |
|-----------------|---------|------------|
| Tom Johnson | X | James Moir |
| Rob Huntley | X | |
| Pat Lukasik | X | |
| Paul Sund | X | |
| Mitch Everton | X | |

Approval of Minutes

The minutes of the regular meeting held July 6th were approved.

Secretary/Treasurer's Report:

The checkbook and reserve balance as of July 31, 2009 is \$14,691.20

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

The budget as of July 31, 2009 forecasts a zero variance. Higher costs for water and sprinkler repairs were offset this month by a credit adjustment to align the cash flow with the bank statement. See the 2009 Cash Flow for details.

The CD in the reserve was renewed for another 6 months.

Old Business

Landscaping Repairs

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**

Update: Half of the boxes have been repaired, the rest will be completed in August.

CC&Rs

This subject was reviewed and the Board decided to take no action at this time. It was the consensus of the Board that the Parkside Homeowners' high standards can continue to be upheld using the "reasonable person" interpretation of the CC&Rs. **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.

A sample of the competitively priced Armorshake composite was reviewed by the Board and many homeowners. A vote was requested to approve the new roofing material.

The results of the vote were as follows.

56 votes yes
7 votes no
11 no replies (phone calls, emails, and letters sent)

Armorshake was approved in Chalet Wood color. Other colors or brands need to be approved by the board on a per request basis.

Need to update the list of the approved roofing materials on the website. – **Huntley**

New Business

Boats/trailers

The summer months often bring boats and trailers back to the neighborhood. Homeowners are reminded that they need to be kept out of sight per the CC&Rs.

Mosquito fish

The fish appear to be working. Mosquitos seem to be very low in the retention pond areas.

Street repairs

Need to follow up with the city on the repairs promised for this summer. – **Johnson**

The next regular Board meeting will be held at Pat Lukasik's house, 2216 Hickory Drive, at 5:30 PM on September 8th. All Residents are welcome to any board meeting.

Meeting rotation schedule for 2009 (subject to change):

| | | | |
|-----------|---------|----------------------|-------------|
| October: | Johnson | 4208 Shelby Court | October 13 |
| November: | Huntley | 2219 Lake Park Drive | November 10 |
| December: | Everton | 4800 Woodside Drive | December 8 |