

# Minutes for September 8, 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		

## Approval of Minutes

The minutes of the regular meeting held August 12th were approved by email.

## Secretary/Treasurer's Report:

The checkbook and reserve balance as of August 31, 2009 is \$13,314.75

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

The budget as of August 31, 2009 forecasts a zero variance. See the 2009 Cash Flow for details.

Water bills for the July and August were three times the cost of last year. Need to check the sprinkler programming to make sure the time and aiming of sprinklers is correct – **Johnson**

## Old Business

### **Landscaping Repairs**

Dwarf Rhododendrons were located at a reasonable price. Fifty plants will be ordered for replacing the winter damaged hedge at the front entrance and mailbox stations. Other plants are also being investigated. A work party will be organized to plant them. – **Sund/Johnson**

### **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 10 mailboxes that are in very poor shape this year. – **Johnson**

### **Cedar Shingle Roof Alternatives**

Armorshake and Presidential are approved product lines. Chalet Wood color is approved. 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. The source file can not be located. Other methods for updating the website are being investigated. – **Huntley.**

### **Street repairs**

Need to follow up with the city on the repairs promised for this summer. Email requests for information were sent to the city but no response was received. Further attempts will be made. – **Johnson**

## New Business

### **Storage Shed**

The homeowner with the storage shed on Hickory was reminded that the shed needs to be shingled with cedar shakes.

The next regular Board meeting will be held at Tom Johnson's house, 4208 Shelby Court, at 5:30 PM on October 13<sup>th</sup>. All Residents are welcome to any board meeting.

Meeting rotation schedule for 2009 (subject to change):

November:	Huntley	2219 Lake Park Drive	November 10
December:	Everton	4800 Woodside Drive	December 8