

Minutes for October 13, 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		
Pat Lukasik	X	
Paul Sund	X	
Mitch Everton	X	

Approval of Minutes

The minutes of the regular meeting held September 8th were approved by email.

Secretary/Treasurer's Report:

The Treasurer's report was postponed to the November meeting due to the Treasurer's absence.

Water bills for the July and August were three times the cost of last year. The sprinkler programming was checked for correct timing and aiming.

The sprinkler system lockbox keys and directions for programming the timer were obtained. The system was turned off for the winter.

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

The mailboxes were cleaned to determine the priority for replacements.

The ten worst looking mailboxes were replaced and the wooden mailbox stations were repaired as needed. Ten more mailboxes will be replaced to provide uniformity throughout the development. **Sund/Johnson.**

Cedar Shingle Roof Alternatives

Armorshake is an approved product line. 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. A thumb drive with the CCRE&Rs in editable format was obtained. The Bulletin Board on the website will be updated with information regarding re-roofing. – **Johnson**

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

Natural Gas Step-down Station

Cascade Natural Gas responded to inquiries that the station would be repaired within 30 Days.

Heart Lake Master Plan Update

The Board voted to have Kirk Kennedy represent Parkside on the Heart Lake Master Plan Update Advisory Council. Kirk will be notified. Johnson

House Painting

The Board voted approval to the requested new colors for repainting of the house at 2214 Lake Park Drive. Specifically, the following Valspar colors were approved: Ultra White 7006-24 for body of the house, Fairmont Penthouse Mosaic Blue 4009-6 for the trim, Paradise Blue 4006-3B for the accents, and Garnet EB39-3 for the front door. The owners will be notified in writing. – **Johnson.**

Board Membership

Mitch Everton and Paul Sund indicated that they would be stepping down from the Board after the January 2010 meeting. An announcement requesting replacement members will be sent out. – **Johnson**

The next regular Board meeting will be held at Rob Huntley’s house, 2219 Lake Park Drive, at 5:30 PM on November 10th. All Residents are welcome to any board meeting.

Meeting rotation schedule for 2009 (subject to change):

December: Everton 4800 Woodside Drive December 8