

Minutes for November 17, 2009 Parkside Board Meeting

Meeting Time: 5:30 pm

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

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

Approval of Minutes

The minutes of the regular meeting held October 13 were approved by email.

Secretary/Treasurer's Report:

The checkbook and reserve balance as of October 31, 2009 is \$12,315.41

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

The budget as of October 31, 2009 forecasts a \$2,500 positive variance primarily due to the reduced scope of the mailbox repairs. 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. Programming is correct and water is turned off. **Item Closed.**

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. The work party planted the Rhododendrons at the front entrance. **Item closed**

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. The boxes purchased and will be installed at the next opportunity. **Item Closed.**

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. The website is updated. **Item closed.**

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. The City made the repairs. **Item closed.**

Natural Gas Step-down Station

Cascade Natural Gas responded to inquiries that the station would be repaired within 30 Days. Repair made. **Item closed.**

Heart Lake Master Plan Update

The Board voted to have Kirk Kennedy represent Parkside on the Heart Lake Master Plan Update Advisory Council. Kirk Kennedy represented Parkside. **Item closed.**

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. Owners notified by email. **Item closed.**

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. Announcement was sent. One volunteer is identified and two volunteers are still needed.

New Business

Annual Board Meeting

Village Pizza will be contacted for a week night meeting at the end of January. – **Johnson**

Annual Budget

A proposal will be reviewed at the next meeting for the 2010 budget. – **Huntley**

The next regular Board meeting will be held at Tom Johnson's house, 4208 Shelby Court, at 5:00 PM on December 9th. All Residents are welcome to any board meeting.