

Minutes for December 9, 2009 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Tom Johnson's house, 4208 Shelby Court

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

Approval of Minutes

The minutes of the regular meeting held November 17 were approved by email.

Secretary/Treasurer's Report:

The checkbook and reserve balance as of October 31, 2009 is \$11,179.44

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

The budget as of November 30, 2009 forecasts a \$3,000 positive variance primarily due to the reduced scope of the mailbox repairs. See the 2009 Cash Flow for details.

Old Business

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. Two volunteers were identified and one volunteer is still needed.

Annual Meeting

Village Pizza is confirmed for the Annual Homeowners meeting on January 27th at 7:00pm. The Notification letter and Agenda were approved. Notices will be sent to the membership. – **Huntley**

Annual Budget

A proposal will be reviewed at the next meeting for the 2010 budget. The proposed budget was agreed to by the Board for presentation at the Annual Meeting. An invoice for the dues will be included with the Notification for the Annual Meeting. – **Huntley**

New Business

No new business

The next regular Board meeting will be held at Mitch Everton's house, 4800 Woodside Drive, at 5:30 PM on January 12th. All Residents are welcome to any board meeting.