

Minutes for January 12, 2010 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Mitch Everton's house, 4800 Woodside Drive

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 December 9 were approved by email and posted to the website.

Secretary/Treasurer's Report:

The checkbook and reserve balance as of December 31, 2009 is \$10,550.59

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

The budget as of December 31, 2009 forecasts a \$3,100 positive variance primarily due to the reduced scope of the mailbox repairs. See the 2009 Cash Flow for details.

An \$3,000 CD was added to the Reserve account which now totals \$8,000.

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 were sent to the membership. Item Closed.

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 was included with the Notification for the Annual Meeting. Item Closed.

New Business

Landscaping Status

Need to verify sprinklers were blown-out and leaves are removed from the front entrance. – Sund

The next regular Board meeting will be held at Tom Johnson's house, 4208 Shelby Court, at 5:30 PM on February 16th. All Residents are welcome to any board meeting.