

# Minutes for April 6, 2010 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Bill Vaughan's house: 2319 Lake Park Drive

Board Members :	Present	Guests:
Tom Johnson	x	
Rob Huntley	x	
Vince Rota	x	
Claudia Jensen	x	
Bill Vaughan	x	

## Approval of Minutes

The minutes of the regular meeting held March 16 were approved and posted to the website.

## Secretary/Treasurer's Report:

The checkbook and reserve balance as of February 28, 2009 is \$21,490.43

The approved 2010 operating expense budget is \$11,945; see 2010 Approved Budget for details.

The budget as of February 28, 2010 forecasts a \$150 favorable balance. See the 2010 Cash Flow for details.

Only one annual dues payment is outstanding. The homeowner will be contacted again.

Need to check usage and sewage fees for the water since the fees are higher than expected. This was due to a typographical error. The charges were for electricity.

## Old Business

### **Front Entrance**

Vince Rota will be the liaison to Simply Yards for landscape questions/issues. A work party will be put together to clean the brick and sign at the front entrance.

The hose attachment at the front entrance is missing. Need to track down fixture. Fixture located. **Item Closed**

Need to review contract for weeding the common area. The common areas were weeded. The contract calls for this activity four times per year.

### **Tree in Common Area**

A leaning tree in the common area on Hickory was reviewed by the Board. The Board will request the opinion of the City arborist. The Board has obtained the opinion of the City arborist and the tree should be removed since it will only get less healthy and may affect the health of the Alder that is holding it up. The tree was removed. **Item Closed.**

### **Photinia at Front Entrance**

The Photinia at the front entrance are overgrown and interfere with lawn maintenance. The Board members will review for the next meeting. The Board will organize a work party to remove the most intrusive plants this summer.

## New Business

### **Simply Yards Contract**

The Board agreed to renew the contract with Simply Yards for another year at the same rate.

### **Replanting the Mailbox Areas**

Otto Luyken Laurel was proposed for the Mailbox areas. It was agreed to replant this fall. If Homeowners are interested in "adopting" and maintaining an area, please contact a Board member.

**Boat in the Driveway**

A Homeowner requested temporary storage of his boat for minor maintenance. The Board agreed to allow storage for a short period.

The next regular Board meeting will be held at Claudia Jensen's house, 4418 Lindsey Court, at 5:30 PM on May 11. All Residents are welcome to any board meeting.

Board meeting rotation schedule for 2010

May	Claudia Jensen	4418 Lindsey Court
June	Vince Rota	4519 Woodside Drive
July	Tom Johnson	4208 Shelby Court
August	Rob Huntley	2219 Lake Park Drive
September	Bill Vaughan	2319 Lake Park Drive
October	Claudia Jensen	4418 Lindsey Court
November	Vince Rota	4519 Woodside Drive
December	Tom Johnson	4208 Shelby Court