

Agenda for July 13, 2010 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Tom Johnson's house, 4208 Shelby Court

Board Members :	Present	Guests:
Tom Johnson	X	Kirk Kennedy
Rob Huntley	X	
Vince Rota	X	
Claudia Jensen	-	
Bill Vaughan	X	

Approval of Minutes

The minutes of the regular meeting held June 10 were approved.

Secretary/Treasurer's Report:

The checkbook and reserve balance as of June 30, 2010 is \$19,957.60

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

The budget as of June 30, 2010 forecasts a \$350 favorable balance. See the 2010 Cash Flow for details.

The \$5,001 Reserve CD was renewed for a 1 year period. This CD is now "laddered" with the \$5,000 CD so one of them will come to term every 6 months.

A check was received from the City of Anacortes for half of the cost to remove the dead fir in the common area.

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. Need to set a date soon. -

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.

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.

Dead Fir in Common Area

The trees were removed. Item closed.

Parkside Recommended Service List

The board agreed that the website Parkside98221.com can include reviews from residents about service providers as long as there is a volunteer to administer the website. If a Homeowner is interested in volunteering, please let a Board member know.

Roofing Material Approval Request – 4519 Woodside Drive

Pabco Paramount Advantage in the color of Oakwood was approved. Details will be posted to the Parkside website: Parkside98221.com. Item closed.

New Business

Front Entrance Lighting

The timer has failed. The board approved a nominal amount to repair. Need to schedule an electrician. – Johnson

House Color Change – 4418 Woodside Drive

Color choice approved, “Pittsburg Happy Trails” 418-4.

Parkside Website Software Upgrade

The Board agreed to redesign the website. Activities will start in the fall with a target date of March, 2011 for bringing it on-line.

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

Board meeting rotation schedule for 2010

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