

Minutes for October 11, 2010 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Tom Johnson's house, 4208 Shelby Court

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

Approval of Minutes

The minutes of the regular meeting held September 13th were approved.

Secretary/Treasurer's Report: This month's report was tabled until next month due to the absence of the treasurer.

The checkbook and reserve balance as of August 31, 2010 is \$16,821.52

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

The budget as of August 31, 2010 forecasts a \$363 favorable balance. See the 2010 Cash Flow for details.

Mosquito fish costs are much higher than last year. Need to follow up on the costs. – **Huntley**

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. After consulting a mason, the brick will be repaired without power washing. Power washing could cause more damage than good. The Board approved repairs to the light structure brickwork. The bricks were repaired. **Any cleaning is deferred to next spring. 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 fall. **Simply Yards removed some of the lower branches that were interfering with the mowing. Item closed.**

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. Forty (1) gallon plants will be purchased. **A Parkside working party planted 34 Otto Luyken Cherry Laurels in the mailbox areas on September 25th. 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.

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. **Kirk Kennedy has the lead action.**

Fireworks over Parkside

The homeowner on Havekost Avenue that has used illegal fireworks and launched them over the forestlands on the perimeter of Parkside stated that she plans to continue. The POA Board is escalating the issue with the county Sheriff, City fire marshal, and other officials. The Board will seek the support of more Parkside residents and neighboring associations. Positive support comments were received from more residents. **Kirk Kennedy has the lead action.**

New Business

Email Address Changes
Send new email to Tom

2011 Budget

The 2011 budget will be prepared for the Annual Meeting. -- **Huntley**

2011 Parkside Board President and Treasurer/Secretary

The Board President and Treasurer/Secretary positions will be available in 2011. Need to send a notice to the Parkside Homeowners to find volunteers. **Notification sent via e-mail October 10th – All Board members**

The next regular Board meeting will be held at **Claudia Jensen's house, 3708 W 11th Street**, at 5:30 PM on **November 10th**. All Residents are welcome to any board meeting.

Board meeting rotation schedule for 2010

December	Vince Rota	4519 Woodside Drive
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