Minutes for December 7, 2010 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Vince Rota's house, 4519 Woodside Drive

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

Approval of Minutes

The minutes of the regular meeting held November 10th were approved.

Secretary/Treasurer's Report:

The checkbook and reserve balance as of November 30, 2010 is \$13,999.75

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

The budget as of November 30, 2010 forecasts a \$900 favorable balance. See the 2010 Cash Flow for details.

Old Business

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. **Kirk Kennedy has the lead action. This item tabled until further notice.**

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. This item tabled until further notice.**

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.**

2011 Budget

The 2011 budget format was approved and final numbers will be prepared for the Annual Meeting. Item Closed.

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. Volunteers have been identified and will be put to vote at the annual meeting.

US Postal Mail Delivery

Mail delivery to Parkside is late in the day. A homeowner has requested the Board to discuss moving the delivery time earlier in the day. Tom Johnson met with the Post Master and will be distributing details via email. **Item Closed**.

Snow Removal

Need to talk to the City to see if we can get all Parkside streets plowed if we get heavy snow. The City removes snow on Lake Park, Woodside, and Hickory drive. The Board decided to leave snow removal to the homeowners due to the high cost.

Annual Meeting

Need letter and agenda for the annual meeting. The letter and agenda were approved and will be sent to the homeowners. – **Huntley**

New Business

Next Board Meeting will be at Rob Huntley's house, 2219 Lake Park Drive on January 11, 2011. All Residents are welcome to any board meeting.

Board meeting rotation schedule for 2011 will be determined at the January meeting.