

Minutes for February 8, 2011 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: Vince Rota's house, 4519 Woodside Drive

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

Approval of Minutes

The minutes of the regular meeting held January 11 were approved and posted to the website.

Secretary/Treasurer's Report:

The checkbook and reserve balance as of January 31, 2011 is \$23,524.89

The approved 2010 operating expense budget is \$12,477; see 2011 Approved Budget for details.

The budget as of January 31, 2011 forecasts a \$0 variance. See the 2011 Cash Flow for details.

Dues payments for 5 lots remain outstanding. Homeowners were reminded that payments were due January 1.

Old Business

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.**

Landscaping Improvements

The Board agreed to budget for mulching and planting new trees at the front entrance. Per discussion at the annual meeting, the new trees will be deferred until after further evaluation over the spring. A survey will be distributed to the homeowners this summer.

A good suggestion is to put down newspaper/cardboard under the mulch to prevent future weed growth. This will be coordinated with the landscaper prior to mulching.

New Business

The deer have been eating some of the new plantings. Need to investigate actions to deter the deer. The board discussed this action but did not decide a direction. – **POA Board**

Need to look into finding a solution to prevent water from soaking the newspapers in small boxes under the Mailbox. The board will investigate a plastic pipe insert for the newspaper boxes. – **POA Board**

Need to send out a note to the Parkside residents on the best thing to do when mail is delivered to the wrong address. Instructions were distributed by email. **Item Closed**

Non-native Plants in Common Areas

The City has requested to remove non-native invasive plant species from the Parkside Common Areas. The Board voted to approve the request and will be notified. – **Vince Rota**

Election of President and Secretary/Treasurer

The Board elected Vince Rota as President and Heiko Miles as the Secretary/Treasurer.

Next Board Meeting will be at Bill Vaughn’s house 2319 Lake Park Drive on Wednesday, March 16. 6pm.

All Residents are welcome to any board meeting.

April	Claudia Jensen	3708 West 11 th Avenue
May	Heiko Miles	4719 Woodside Drive
June	John Olsen	4502 Shelby Court
July	Vince Rota	4519 Woodside Drive
August	Bill Vaughn	2319 Lake Park Drive
September	Claudia Jensen	3708 West 11 th Avenue
October	Heiko Miles	4719 Woodside Drive
November	John Olsen	4502 Shelby Court
December	Vince Rota	4519 Woodside Drive