# Minutes of Dec 19th, 2011 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: Heiko Miles' house: 4719 Woodside Dr.

Board Members :	Present	Guests:
John Olsen		
Heiko Miles	Х	
Vince Rota	Х	
Claudia Jensen	х	
Bill Vaughan	Х	

## **Approval of Minutes**

Minutes of November Meeting were approved.

#### Secretary/Treasurer's Report:

The checkbook balance as of Nov 30th, 2011 is \$ 1,196.81.

The reserve balance as of Nov 30th, 2011 is \$ 15,001.00.

### **Old Business**

Vince will update us on insurance coverage with State Farm. We are still waiting to receive the new policy.

We are looking for 1 new board member to join the Parkside Board.

#### **New Business**

Annual Meeting on January 24<sup>th</sup> at Anacortes Public Library 7 pm. Pizza and pop will be served.

Board approved Tom Johnson's request to replace the dead dogwood tree in the entrance drive area.

Vince will check on maintenance schedule for retention ponds.

Next Board Meeting will be Tuesday Jan 17th, 2012 at Bill Vaughan's house 2319 Lake Park Drive, 6 pm. All Residents are welcome to any board meeting.