

Minutes of Jan 17th, 2012 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: 2012 at Bill Vaughan's house 2319 Lake Park Drive

Board Members :	Present	Guests:
John Olsen	X	
Heiko Miles	X	
Vince Rota	X	
Claudia Jensen		
Bill Vaughan	x	

Approval of Minutes

Approval of Minutes of December Meeting.

Secretary/Treasurer's Report:

The checkbook balance as of Dec 31, 2011 is \$ 402.39.

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

Old Business

State Farm verbally renewed the Officers insurance coverage. We are still waiting to receive written new policy and bill.

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

Vince will check on maintenance schedule for retention ponds.

New Business

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

Next Annual Summer Picnic is set for Sept, 1, 2012. WA Park shelter has been reserved.

Next Board Meeting will be Monday Feb 13th, 2012 at John Olsen's house 4502 Shelby Court, 6 pm. All Residents are welcome to any board meeting.