

Minutes from Dec 19th, 2012 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: Vince Rota's house 4519 Woodside Dr.

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

Approval of Minutes

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Secretary/Treasurer's Report:

The checkbook balance as of Nov30th, 2012 is \$ 1,476.02.

The reserve balance as of Nov31st, 2012 is \$ 13,001.00.

Old Business

Board discussed the agenda for the annual meeting which will be held on Tuesday Jan 29th 6 pm at the Anacortes Library.

Vince will meet with Green Street Yards in February to fine tune our landscape maintenance contract to include detention pond and swale areas as well as common areas that require shrub trimming such as mail box stations etc. This will hopefully alleviate costly unscheduled maintenance by additional contractors. We will request additional color planting in the front area.

Discussed recruitment of new Board Members. John Olsen and Heiko Miles are up for election.

New Business

Several trees need to be cut down on the common area in Hickory near Woodside; Eager Beaver will be contracted to cut them down.

Both wreaths from the front entrance brick work were stolen. We will inform the police.

Board adopted new budget for 2013.

Next Board Meeting Thur Jan 24th, 2013 at Vince Rota's house 6pm.