

Minutes for December 16, 2015 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: Steve Cox's house

Board Members :	Present	Guests:
Ray Bloom	x	
Heiko Miles	x	
Linda Henley	x	
Steve Cox	x	
Scott Hardy		

Approval of Minutes

Minutes for November 17, 2015 meeting were approved and will be posted on the website.

Secretary/Treasurer's Report:

Financial statement as of November 30, 2105.

CD Reserves: \$18,140.69

Checking (as of Dec 1) \$ 3,457.81

Total: \$21,598.50

Ray estimates we will carry a balance of \$2,481 into the new year.

Old Business

Dues notices for 2016 were sent out December 12. A letter was included with the invoices inviting homeowners to the Annual Meeting.

New Business

- 1) Annual Meeting scheduled for Tuesday, January 19, 2016 in the Anacortes Library:
 - Steve will buy pizza and cokes.
 - Agenda will include:
 - Overview of year (State of the Neighborhood) - Linda
 - Financial report - Ray
 - Reserves – Ray and Heiko
 - Emergency Preparedness – Nicoline Payne and Kirk Kennedy
 - Backflow – Kirk Kennedy
 - Work parties – request for volunteers
 - Parkside picnic and progressive dinner
 - Election of new Board member
- 2) Reserve funds. Some funds were spent this year on tree replacement at the front entrance. Reserve amount to be discussed at the Annual Meeting.
- 3) Heiko and Linda will plant new daffodils at the front entrance.