

Minutes from Jan 24th, 2013 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: Vince Rota's house 4519 Woodside Dr.

Board Members :	Present	Guests:
John Olsen	x	Steve Cox
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 Dec 31th, 2012 is \$ 382.92.

The reserve balance as of Dec 31st, 2012 is \$ 13,001.00.

Old Business

Set 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.

Recruitment of new Board Members. John Olsen's and Heiko Miles' terms are ending. Carol Bergner is interested in joining the board.

New Business

Eager Beaver cut down several trees in the common area at the west end of Hickory. We were very satisfied with their job.

Parkside dues are coming in. 80% of lots have paid.

Next Board Meeting Thur Feb 21st, 2013 at Bill's house 6pm.

Agenda for the annual meeting of the Parkside Homeowner's Association

- 1) Election of officers:
John Olsen's and Heiko Miles's 2 year board terms are ending.
Interested candidates: Carol Bergner,

- 2) The main issue for Parkside is maintenance of public grounds, appearance of neighborhood and adherence of homeowners to the CCRE&Rs
 - a) Pond maintenance
 - b) Trees and Ground Plantings in Common Areas
 - c) CCRE&R's (parking, vehicles, boats, house painting..)

- 3) Treasurer's Report
 - a) Budget
 - b) Increase in dues

- 4) Annual Picnic on July 20th