

Minutes for February 22, 2016 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: Linda Henley's house, 4306 Shelby Court

Board Members :	Present	Guests:
Ray Bloom	X	None
Nicoline Payne		
Linda Henley	X	
Steve Cox	X	
Mark Boger	X	

Approval of Minutes

Minutes for January 19 2016 General Meeting were approved by the Board members present.

Secretary/Treasurer's Report:

Financial statement as of January 31, 2016. Cash balance \$16,683.67. Certificate of Deposit Reserve \$18,149.78. Renewed \$15,000.00 CD from one year maturity to two year maturity.

Old Business

Dues notices. All owners have paid dues.

New Business

- 1) Annual Meeting – evaluation. We will continue same format. Number of owners attending appeared to be about the same as previous years. No major issues were forthcoming.
- 2) New Board member roles. Mark Boger will be the Vice President.
- 3) Backflow testing and emergency preparedness. Awaiting number of responses for backflow testing and emergency preparedness.
- 4) Mailboxes. Repair/replacement of mail boxes will be on as needed basis. The boxes will be replaced in kind. Painting of house number on curbs will be done also as some house numbers are becoming faded and illegible.
- 5) Tree removal at 4511 Shelby Court. Owner will remove tree that has grown into the fence.
- 6) Ray Bloom will update the roster to include any changes provided on the form that was returned with the annual dues payment.

Next meeting will be at Ray Bloom's home, March 21, 2016 at 6pm.