

May 20, 2019 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: Mark Boger's house

Board Members :	Present	Guests:
Ray Bloom	x	Doug Vanderpool
Linda Henley	x	
Steve Cox	x	
Mark Boger	x	

Approval of Minutes

Minutes for the April 17, 2019 meeting were approved.

Secretary/Treasurer's Report:

Financial statement as of April 30, 2019: Operating fund balance 19,895. Reserves: \$25,487.

Old Business

- 1) Two homeowners requested copies of the Sounders Law Group Report analyzing the CCRE&Rs related to the Board's responsibility for management of trees in private lots and common areas.
- 2) We will post current procedures re: tree removals on the website.
- 3) Removal of fallen trees and branches in Tract E: Gonzales Landscaping completed work.
- 4) Nicoline Payne submitted her resignation from the Board stating that her work schedule doesn't allow time for her to devote necessary time to the Board.

New Business

- 1) Doug Vanderpool accepted the offer to serve for the remainder of Nicoline's term on the board.
- 5) Approval given for removals of dead trees at private properties at 4511 Shelby Court (Atterberry) and 4417 Shelby Court (Bergner).
- 6) Request by Jean Esher to remove dead tree in common area by her house at 4502 Woodside to be evaluated.
- 7) House by entrance to forest lands has been sold. Steve contacted the real estate manager to request that they maintain the yard in the interim.
- 8) New plantings will be made at the front entrance this summer.

Next meeting: 6 pm June 11, Ray Bloom's house