

Minutes for August 9, 2006 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Tom Johnson's house at 4208 Shelby Court.

Board Members :	Present	Guests:
Tom Johnson	X	
Paul Dofton	X	
Rob Huntley	X	
Kirk Kennedy	X	
Ray Bloom		

Approval of Minutes

The minutes of the meeting held July 12, 2006 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of July 31, 2006 is \$9,909.44.

The total annual budget is \$11,813.39

Budget variance as of July 31, 2006 is -\$1,464.96.

Old Business:

CCRE&R Update

An update of the CCRE&R's is felt to be an item for review at a future date. Items of concern include the fact that they seem to be written to control new development and do not provide specificity of maintenance standards for existing homes and landscaping and the law passed in 2005 that does not permit prohibiting the display of political signs prior to an election.

Tom Johnson sent a letter inviting comments from members on the update of the CCRE&R's. All **lot** owners but 5 had letters delivered by email. Of the 5 who haven't provided the board with email addresses, 3 were hand-delivered and the other 2 could not be reached due to ownership changes.

Member comments are being received. We'll continue to compile comments for our next board meeting, when results and next steps will be discussed.

Posting Budget and/or Financial Information on Website

It was agreed that budget detail and individual expenditures would no longer be posted on the website and such prior information would be deleted. The monthly meeting minutes will contain the month end bank balance, total annual budget, and month end budget variance.

-Item Closed

Simply Yards Work Scope

Paul Dofton will contact Simply Yards to remind them of all the work included in the contract work scope. Work being overlooked is in common areas and around the ponds.

Paul reviewed contract with Simply Yards, driving the areas to identify areas of concern. We will continue follow-up to ensure contract terms are fulfilled.

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New Business

Lot 27, Paint Color Change Request

Paint Change Request was approved. Paint Brand: Ralph Lauren Color: Broome UL43 Trim: White

Lot 35, PI Garage Addition Request

After a review of the proposed remodeling plans, it was found that the addition falls within Parkside's setback requirements and architectural guidelines are to be followed, Preliminary Approval was granted. Final Approval will be subject to issuance of valid city permits and the Board's review of final design drawings.

A tree was removed from lot 32 without board approval. The board investigated and found that the tree was planted by the homeowner but was no longer desired. This activity did not violate the CCRE&Rs. The board would like to take this opportunity to remind residents of CCRE&R 3.6.16: *"The cutting of any trees other than those necessary to clear for the building site on any lot is strictly prohibited unless approved by the Board. If the Owner wishes to remove any tree(s) outside the building area, those specific trees must be flagged and written permission to remove them must be obtained from the Board prior to removal"*.

Next Board meeting is at 5:00 PM, Wednesday, September 13, 2006 at Rob Huntley's residence 2219 Lake Park Drive.