

# Minutes for August 14, 2007 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Rob Huntley's house at 2219 Lake Park Drive.

<b>Board Members :</b>	<b>Present</b>	<b>Guests:</b>
Tom Johnson	X	
Rob Huntley	X	
John Lindsay	X	
Ray Bloom	X	
Paul Sund	X	

## **Approval of Minutes**

The minutes of the regular meeting held July 10, 2007 were approved by email and have been posted on the website.

## **Secretary/Treasurer's Report:**

The checkbook balance as of July 31, 2007 is \$4,752.53.

The reserve in the form of a CD is \$3,000.00.

The total annual budget is \$11,010.00.

The budget as of July 31, 2007 has an favorable variance of \$433.72.

The July bank statement and reconciliation report were presented to the board for review.

## **Old Business**

### **Proposed Additional Landscape Maintenance Work**

A proposal dated May 8, 2007 was received May 14, 2007. It was sent to the POA at the request of Paul Dofton and contains the following:

Bark all mail box areas and front gardens – Annual Cost \$800.00

Pest Control – Annual Cost \$900.00

Spot Chemical Control – Per Spot Application \$45.00

Weeding – Per Hour \$29.50

The above charges do not include the Washington State Sales Tax.

It was decided to bark the entry this spring for the proposed cost of \$800, but not to commit to an annual contract for the bark.

Simply Yards has completed the bark placement and the invoice for \$800 plus \$64 tax has been paid.

Item closed.

### **May Water Bill**

The May and June water bills were three times what they were in 2006. The city checked the water meter and determined that there is no water flow when the sprinklers are not running. Simply Yards was requested to check the system to ensure there are no obvious leaks and that the times set for the zones are appropriate.

Simply Yards repaired a broken pipe in the vicinity of the valve box on the north side of Lake Park Drive in early July. It now appears that the water bills are in line with previous years.

Item closed.

## **Board Vacancy**

Paul Dofton has submitted his resignation due to a probable relocation.

Tom Johnson will send out a notice soliciting candidates to fill the remaining portion of Paul's term which expires the end of 2007.

Paul Sund was the only one to respond to the notice of a vacancy. In accordance with Article 3.18, the Board voted to have Paul Sund fill the remaining term of Paul Dofton, which expires at the end of this year.

Item closed.

## **New Business**

### **Rats**

A number of emails have been sent to and from the board in the past month regarding rat infestation in Parkside.

Tom will send out a notice to the owners with recommendations to discourage the attraction of rats that will include ceasing to feed any wild birds or animals

### **Gate at 4306 Shelby Court**

The Board voted to approve the use a brownish stain for the gate.

### **Web Site**

Tom will meet with Kirk Kennedy to and go over the web site to ensure the content is current.

### **Neighbor's Property**

A homeowner sent the Board an e-mail reminding homeowners to be aware of where their property lines are especially when making improvements. The Board concurs and reminds homeowners to be considerate of one another's property lines, i.e., request permission, particularly when contractors may desire to cross them to complete some work.

The next regular Board meeting will be held at 5:30PM, September 5, 2007 at Ray Bloom's house at 4820 Green Hills Court.