

# Minutes for December 7, 2006 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Kirk Kennedy's house at 4610 Hickory Drive.

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

## **Approval of Minutes**

The minutes of the meeting held November 7, 2006 were approved by email and have been posted on the website.

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

The checkbook balance as of November 30, 2006 is \$5,925.70.

The total annual budget is \$11,813.39

The budget as of November 30, 2006 has a favorable variance of \$316.67.

## **Old Business:**

### **Mulch for Entrance**

Paul Dofton arranged for mulch to be placed in the beds at the entrance that have not been recently mulched. Still to be done is the planting of 3 cedar trees on the north side of the entrance.

As of the meeting date the three trees had been planted, but additional work was authorized that consisted of removing the limbs that had blown down around the entrance.

### **Annual Meeting**

It was decided to hold the annual meeting on January 18, 2007 at Village Pizza. The Parkside Owners Association will purchase a number of pizzas. The pizza will be available at 6:30 PM and the meeting will start at 7:00 PM.

Tom Johnson prepared a draft meeting notice and agenda that was reviewed and approved by the board. He will have it copied and provide signed copies to Ray for mailing. Included in the mailing will be an invoice for the dues.

### **2007 Budget**

The draft budget previously prepared by Ray will be modified by Kirk and emailed to the board for review. The budget will be based upon an increase in the dues to \$175 to reflect the increased landscaping effort at the development entrance and to cover costs of landscape storm damage repair.

## **New Business**

### **Leaning Trees**

The board received a verbal communication from the owners of Lot 1, PII expressing concern about two leaning trees in the common area to the north of their residence. The board subsequently received an unsigned letter dated November 30, 2006 from the Westwood P.U.D. Owner's Association requesting that the trees identified by the Lot 1, PII owners be removed.

Rob Huntley is to contact a tree service he believes would remove the trees and their value would be the compensation for the removal.

Next Board meeting is at 5:00 PM, Thursday, January 11 at Kirk Kennedy's house at 4610 Hickory Drive.

The Annual Meeting will be at 7:00 PM, Thursday, January 18, 2007 at Village Pizza.