

Minutes for December 12, 2007 Parkside Board Meeting

Meeting Time: 5:30 pm

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

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

Approval of Minutes

The minutes of the regular meeting held November 13, 2007 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of November 30, 2007 is \$1,869.28.

The money market account containing the reserve has a balance of \$3,081.26 as of November 30, 2007.

The total annual budget is \$11,010.00.

The budget as of November 30, 2007 has a favorable variance of \$350.48.

Old Business

Email from John Lunsford Regarding Clearing in the Buffer

Lunsford's email identified four residences that had cleared trails and two that had cleared vegetation in the common area behind their homes.

Tom sent out an email to the identified residences advising them of the issue and asking them to refrain from any such clearing.

He is in the process of clarifying any comments or concerns the affected residences may have.

2008 Budget

An initial draft of the 2008 budget was developed during the November meeting. It was further discussed at the December meeting and will be modified to clarify the allocation to the reserve.

2008 Annual Meeting

The Annual Meeting will be held January 31, 2007 at the round library meeting room. Tom's draft notice of the meeting and agenda was approved for mailing to all owners.

Drainage Ditch at South End of Woodside

Concern was expressed to the board about the alders growing in the ditch leading to the retention pond at the south end of Woodside. The alders were removed by board members Tom Johnson and Ray Bloom. The grass along the ditch and the alders on the edge of the pond will also be removed by board members in the near future as weather and time permit.

Request from the owners at 4306 Shelby Court" for approval of non wood cedar shake roofing material

Tom brought samples of several alternative materials for discussion. It was decided to make this an agenda item at the annual meeting.

Mailboxes

It was pointed out that one resident has a single mailbox at his residence. Additionally, the mailboxes in the racks are not uniform. There are some that are deteriorated and some of a different color.

The single mailbox has been removed. Cleanup and maintenance will be done by work party in the spring.

New Business

None

The next regular Board meeting will be held at Rob Huntley's house at 2219 Lake Park Drive at 5:30 PM on January 9, 2008.