BOARD OF DIRECTORS PARKSIDE OWNERS ASSOCIATION

MINUTES OF MEETING

February 13, 2001

Meeting time: 5:00 p.m. Location: San Juan Lanes

Board Members: Present: Harry Chandler John Giboney

Fred House Craig Smith

Dave Storkson

Guests: Randy Cox & Son

Approval of Minutes for Board Meeting of 1/9/01:

The minutes were approved as amended.

Treasurer's Report:

The January 2001 Parkside Checkbook Summary was presented and reviewed. Ending balance was \$575.99. Valerie Storkson reluctantly agreed to remain as the Treasurer for year 2001 but absolutely that would be the last year. The Board expressed its appreciation to Valerie for her past and continued service. The draft Year 2001 Budget was further discussed and approved as amended.

OLD BUSINESS

Lot # 16 [P II]/ Lot # 14 [P I] Common Area

John tried two more times but was still unsuccessful at contacting the owner of Lot # 16 [P II].

Post Meeting Update: John indicated his willingness to remain as a consultant in this issue since he is aware of the background issues. With thanks, Harry accepted John's offer [Action Item: H. Chandler]

Forest Conservation Program

No change. Current balance is \$3674.91 toward the \$5000.00 needed for the second 5-acre grove. Harry will discuss the status with Jerry Burns and make a presentation at the Annual Meeting. [Action Item: H. Chandler]

Electrical at Entranceway

Craig obtained three bids. Low bidder was Wright Electric at \$431.20. The bid does not include replacement lights. All were requested to look at the lights at the new development at Washington Park and ones at Sebos as potential replacement lights. Each to advise Craig of their opinion as to best replacement lights. We will hold off proceeding until there is sufficient funds in the account from the mailing of annual dues statements. [Action Item: All]

Fence Painting at Lot 35 Parkside I

As a courtesy to the guests this subject was covered at the beginning of the meeting. Randy Cox has been advised by the Board that the current white stain was in violation with the Board's fence policy. He came to the meeting to address the issue with the Board. He offered have the fence "repainted" to a color similar to natural cedar. He will provide sample colors for the board's review and approval. He emphasized that in his opinion the Board should establish a specific policy as to what finishes/stains are acceptable. He also felt very strongly that there needed to be a provision for use of a stains/preservative to assure maintenance and long life of fences in Parkside. He noted that such a standard exists for Village Park. He also noted that the failure of many owners to properly maintain and preserve their fences would result in premature failure. Current fence design costs about \$25/LF. Randy indicated that he would also like to address the issue at the Annual Meeting. The Board supported Randy's right to bring the issue up at the Annual Meeting. The Board also emphasized that it was appropriate for Owners to use a stain/preservative for fence protection as long as that stain provides either an original cedar color appearance or a natural weathered color. [Action Item: R. Cox]

Annual Meeting Date and Letter to Owners

The draft Agenda and Summary of Activities: 2000 were reviewed and approved. The Agenda item covering CC&R Reminders will also mention that the Board in planning in 2001 to draft clarification wording in the areas of (1) fencing, (2) carports, (3) repainting and (4) roofs. Harry will cover this item at the meeting. There will be a sign-in sheet for the Annual Meeting, which will include a place to indicate one's e mail address. [Action Item: All]

Board Nominations

Jo Rockwood indicated that they would be moving overseas in about August or September. She offered, and the Board accepted, that she be a Board Member until that time. It was agreed that this would be announced at the Annual Meeting so that another person might start to think in terms of taking over her Board Member position in August or September.

Landscaping Between Lots 41 & 42 in Parkside I

No change. As Cox and Associates was the builder for both lots they will be directed to replace the common area landscaping. J. R Cox & Associates advised. Will leave the item under Old Business as follow up. **No action required at this time.**

Storm Damage in Common Area

Completed. Item closed.

NEW BUSINESS

Vandalism Damage to Entranceway

Harry brought up a concern about continued vehicle tire damage in the grass section of the entranceway. Despite the fact that several new houses in the area are now occupied the damage is still occurring. Harry suggested that we consider adding several additional boulders to the center area. The suggestion was supported. Harry will mark the recommended locations and Dave will contact Simply Yards for a quote. [Action Item: H. Chandler & D. Storkson]

New Owner Welcoming Letter

Harry inquired as to the status of the new owner welcoming letters since we were close to the Annual Meeting. Craig indicated that while not all of the letters had been sent out all new owners that had moved in have received the packets. [Action Item: C. Smith]

Next Meeting:

The next meeting will be at 5 PM on March 13, 2001 at San Juan Lanes.

Harry Chandler Secretary

File Parkside Board Notebook Rev 2/26/01