

**BOARD OF DIRECTORS  
PARKSIDE OWNERS ASSOCIATION**

**MINUTES OF MEETING**

**January 9, 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:                        Shirley Smith     Jo Rockwood

**Approval of Minutes for Board Meeting of 12/12/00:**

The minutes were approved.

**Treasurer’s Report:**

None. The attached is a draft copy of the Parkside Owners Association Year 2001 Budget to be presented at the Annual Meeting was discussed. Several revisions were suggested and agreed upon. . Per J. Giboney the J. R. Cox & Associates promises to cut a check for their Year 2000 dues on 12/13/01. [Action Item: J. Giboney]

**OLD BUSINESS**

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

**Post Meeting Update:** John and Harry made a direct visit to both owners but neither was home. [Action Item: J. Giboney & H. Chandler]

**Forest Conservation Program**

No change. Current balance is \$3674.91 toward the \$5000.00 needed for the second 5-acre grove. [Action Item: H. Chandler]

**Entranceway Landscape Contract**

Contract signed. Garners advised. Received letter of concern from Garners and John advised back verbally. **Item closed.**

**Lot 42 [P I] Garage and Driveway**

Drawing showing proposed routing of driveway to 3<sup>rd</sup> bay of garage was received, discussed and approved. John will advise back to the builder. [Action Item: J. Giboney] **Item Closed.**

**Electrical at Entranceway**

Craig to handle getting quotes for work. Work will include (1) repairing lights, (2) raising lights at center, and (3) installing a receptacle at each brick structure. It was suggested that the work be targeted for completion in January. [Action Item: C. Smith]

**NEW BUSINESS**

**Fence Painting at Lot 35 Parkside I**

Both Board Meeting guests, Shirley Smith and Jo Rockwood, as well as the Board members expressed disagreement with the painting of the fence at Lot 35, Parkside I. Other Parkside owners also expressed the same opinion to the Board members. A copy of the agreement on fence standards, which specifically prohibited fence painting, was reviewed. John agreed to contact the builder and advise them of the violation. [Action Item: J. Giboney]

Note: As a courtesy to the meeting guests, this item was handled at the beginning of the meeting after which the guests left.

**Annual Meeting Date and Letter to Owners**

It was agreed that the Annual Meeting would be in mid February and be at the Depot. The agenda will cover: (1) Year 2001 Budget; (2) Annual Dues Increase; (3) the Lot # 16 [P II]/ Lot # 14 [P I] Common Area issue; and (4) Planned Improvements for Year 2001. The draft letter, copy attached, was reviewed and several minor revisions suggested. [Action Item: J. Giboney]

**Post Meeting Update:** The meeting will be held 2/20/01. A letter advising of the meeting was sent out 1/19/01, copy attached.

**Board Nominations**

The Board felt it would be very appropriate to ask Jo Rockwood if she would be willing to serve on the Board. Craig agreed to call her. [**Action Item: C. Smith**]

**Post Meeting Update:** Jo agreed to serve and the Annual Meeting letter will reflect that commitment.

**Landscaping Between Lots 41 & 42 in Parkside I**

A concern was raised that the construction on these two lots had resulted in the damage to the landscaping in the common area at the mailboxes between these two lots. The builder for both lots they will be directed to replace the common area landscaping. The builder was advised. Will leave the item under Old Business as follow up. **No action required at this time.**

**Storm Damage in Common Area**

John, Harry and Jerry Burns cleaned up the area at the entrance. Fred House will contact the Boy Scouts to hire them to clean up the area between Lots #'s 39 and 40 of Parkside I. [**Action Item: J. Giboney**]

**Measurement of Setbacks of Lot 52 Parkside I**

Fred pointed out the need to measure these setbacks as the footings were about to be poured. The Board members agreed to try to find a mutually agreeable time to meet at the lot. [**Action Item: All Board Members**]

**Post Meeting Update:** John measured the setbacks and confirmed they met the CC& R's.

**Item Closed.**

**Next Meeting:**

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

Harry Chandler  
Secretary

File Parkside Board Notebook  
Rev 2/28/01 WS1