

Minutes for January 11, 2007 Parkside Board Meeting

Meeting Time: 5:00 pm

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

Board Members :	Present	Guests:
Tom Johnson	X	Russ Horr
Paul Dofton		
Rob Huntley	X	
Kirk Kennedy	X	
Ray Bloom	X	

Approval of Minutes

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

Secretary/Treasurer's Report:

The checkbook balance as of December 31, 2006 is \$1,030.48.

The total annual budget is \$11,813.39

The budget as of December 31, 2006 has an unfavorable variance of \$3,969.52.

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 and the planting of 3 cedar trees on the north side of the entrance. Removal of limbs that had blown down around the entrance was added to this work.

This work is now complete.

Annual Meeting

The annual meeting will be held 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.

2007 Budget

The draft budget that had been prepared by Kirk Kennedy was modified to create a \$3,000 reserve and approved. It will be presented at the Annual Meeting January 18, 2007.

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.

City Tree Service fell these trees on December 14, 2006. The trees were subsequently removed at no cost for firewood.

In addition, two other leaning trees that were located east of Lot 19, PI were fallen by Hosanna Tree Service.

New Business

Storm Damage

There was a general discussion of the damage done by the recent storms and the responsibility of the POA to actual and perceived problems in the common areas.

No conclusions were reached and the item was tabled.

Forked Tree Adjacent to Lot 4, PII

The board was advised of a tree in the common area south of the house on Lot 4, PII that according to the homeowner: "It really tips over in the wind storms. It has a double trunk that is split part of the way down. I think it should be removed."

Tom Johnson will contact the city regarding the need to remove or top the tree in question.

Status of Dues Payments

To date, dues have been paid for 42 of the 74 lots.

Addition to Home on Lot 39, PI

Russ Horr submitted three sets of plans for an addition to his house. The addition expands the living room on the main floor and creates a playroom and bathroom on the lower floor. The improvement, which is depicted on plans dated 12/18/06 that were prepared by Paul Schwulst, architect, was approved. The board will return the plans to Russ.

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

The next regular Board meeting is at 5:30 PM, February 28, 2007 at Tom Johnson's house at 4208 Shelby Court.