

*******Draft***** Minutes for January 9, 2008 Parkside Board Meeting**

Meeting Time: 5:30 pm

Location: Rob Huntley's house at 2219 Lake Park Drive

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 December 12, 2007 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of December 31, 2007 is \$3,845.20, which includes \$2,625.00 of 2008 dues. The money market account containing the reserve has a balance of \$3,086.27 as of December 31, 2007. The total annual budget is \$11,010.00. The budget as of December 31, 2007 has a favorable variance of \$1,169.66.

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 will make informal contact with residences who responded to email. No further action will be taken.

Item closed.

2008 Budget

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

2008 Annual Meeting

The Annual Meeting will be held at 7:00 PM, January 31, 2007 at the round library meeting room. Tom's notice of the meeting, the agenda and an invoice for 2008 dues has been mailed to all owners.

John will arrange for Gere-A-Deli to provide coffee and cookies for about 35 people at the meeting.

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.

Item closed.

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.

New Business

Fence Variance for Lot 24, PI

The owners requested permission to make the portion of their new fence that is along the back of their property five feet high as compared to the specified six feet. This fence is not visible from the street and was approved by all board members via email.

Item closed.

Lot 51, PI New Owners

Patrick and Carolina Lukasik became the new owners on December 28, 2007.

Tom will contact the new owners after they have had a few weeks to settle in.

Item closed.

Review of Parkside Owners Association Accounts

The duties of Secretary/Treasurer will pass from Ray Bloom to Rob Huntley after the annual meeting. Prior to the passing, a review of the accounts will be conducted by a non-Board member. Tom will solicit an owner to perform this review.

The next regular Board meeting will be held at Paul Sund's house at 4819 Green Hills Court at 5:30 PM on February 11, 2008.