

**Minutes of Meeting
for
June 8, 2004**

Meeting Time: 5:00 pm

Location: Tom Johnson's Home

Board Members Present:

Steve Cox

Tom Johnson

Ed Hsu

Guests:

None

Approval of minutes for Board Meeting of May 11, 2004.

The minutes were approved and are to be posted on the website.

Treasurer's Report:

The checkbook balance as of 6/8/04 is \$7,234.43.

Old Business

Lot #14 Storage Shed

Paul Dofton will write letter to owner asking for definite date of completion for Board signature.

[Ongoing Action Item: Paul Dofton]

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Common Area Adjacent to Lot 10, PII

Fill will be added next month to eliminate standing water. Fill is being placed and donated at no charge by Roy Christenson. Continued until next Board meeting.

[Action-Paul Dofton]

Parkside Resident Roster

Roster has been sent to all Parkside residents with e-mail and has been modified per individual lot owners wishes.

[Item Closed]

Common Area Repairs

One of the brick columns is damaged at the front entrance. Item will be examined by Steve Cox to determine extent of repairs. The sprinkler blow out connection has been repaired. The damage to plant material by deer will be deferred.

[Action-Steve Cox]

Budget Expenditure Discussion

A discussion was held concerning unanticipated expenditures for beautification of common areas. The budget will be reviewed by the Board at the October Board meeting.

[Action Item-Entire Board]

New Business

Installation of Fence at Lot 35

Board studied and approved proposal for new fence per new owner's letter dated May 31, 2004. New owners will be moving in on or about July 9, 2004.

[Item Closed]

Installation of New Siding and New Paint, Lot 10, PI

Approval deferred until owner presents paint chips for Board approval.

[Action Item-Entire Board]

Next meeting at 5:00 pm, July 13, 2004, at Paul Dofton's Home.