

Minutes of June 12, 2007 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: John Lindsay's house at 4604 Hickory Drive.

Board Members :	Present	Guests:
Tom Johnson	X	
Paul Dofton		
Rob Huntley	X	
John Lindsay	X	
Ray Bloom	X	

Approval of Minutes

The minutes of the regular meeting held May 15, 2007 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of May 31, 2007 is \$7,729.64.

The reserve in the form of a CD is \$3,000.00.

The total annual budget is \$11,010.00.

The budget as of May 31, 2007 has a favorable variance of \$78.18.

The May bank statement and reconciliation report were presented to the board for review.

Old Business

Pavement Crack in Lake Park Drive

Tom has talked to the City Public Works Department and is awaiting their response.

City Engineer responded May 30, 2007 that the crack will be put on their list, but that it is a very low priority.

Item closed.

Lot 3, PII Alder Tree Problem

Tom Johnson and John Lindsay looked at tree behind Lot 3 that is leaning and possibly decayed. They are now waiting for the owner's health to improve to look at it with Jonn Lunsford from the city.

Owner's request of May 28, 2007 for the POA to fall trees and remove limbs.

The board agreed to not contract for the removal of the trees, but has no objection to the owner removing them.

Proposed Additional Landscape Maintenance Work

A proposal dated May 8, 2007 was received May 14, 2007. It was sent to the POA at the request of Paul Dofton and contains the following:

Bark all mail box areas and front gardens – Annual Cost \$800.00

Pest Control – Annual Cost \$900.00

Spot Chemical Control – Per Spot Application \$45.00

Weeding – Per Hour \$29.50

The above charges do not include the Washington State Sales Tax.

It was decided to bark the entry this spring for the proposed cost of \$800, but not to commit to an annual contract for the bark.

Simply Yards has yet to place the new bark.

New Business

Directors and General Liability Insurance Renewal

The board approved the renewal of the policy for the annual cost of \$851.00. The previous year cost \$850.00.

Confirm Fence Approval for Lot 14, PI

This is to confirm the email review and approval of the plans for a new fence that was done after the May meeting.

May Water Bill

The May water bill was three times what it was in May 2006. The city checked the water meter and determined that there is no water flow when the sprinklers are not running. Simply Yards was requested to check the system to ensure there are no obvious leaks and that the times set for the zones are appropriate.

No response has been received from Simply Yards.

House For Sale Signs

The board agreed to not consider changing the policy on for sale signs contained in the CCRE&R's.

The next regular Board meeting will be held at 5:30PM, July 11, 2007 at Tom Johnson's house at 4208 Shelby Court.