

Minutes for October 11, 2006 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Paul Dofton's house at 2216 Hickory Drive.

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

Approval of Minutes

The minutes of the meeting held September 13, 2006 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of September 30, 2006 is \$8,256.91.

The total annual budget is \$11,813.39

The budget as of September 30, 2006 has a favorable variance of \$1,230.82.

Old Business:

Twelve Month Cash Flow Report

Per the request of Rob Huntley, the report will be modified to show a monthly budget variance.

Report has been modified. Item Closed

Mulch for Entrance

Paul Dofton will contact Simply Yards to have mulch placed in the beds at the entrance that were not recently mulched. He will also discuss the extent of cutting around the ponds. This extra work is not expected to exceed \$1,000.

Paul was waiting for a return call from Simply Yards regarding the work.

New Business

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Annual Meeting

A general discussion took place regarding the annual meeting. January 23, 2007 was tentatively selected as the meeting date. Tom will contact the Anacortes Community Theater to see if the meeting can be held in their basement as was done the past two years. Kirk will contact a local pizza restaurant to see if they have a meeting room that would be available. A discussion took place as to whether by providing pizza, the attendance would improve.

Board members are to bring draft agenda items to the November Board meeting.

2007 Budget

A draft budget will be prepared by Ray Bloom and brought to the November Board meeting for review.

Financial Oversight

Ray Bloom pointed out that there is no oversight of his work as treasurer of the POA. In the future he will bring the bank statement to each meeting with a copy of the reconciliation report showing the checks that have been written and are still outstanding. The bank statement will be balanced to the check book and the Cash Flow Report.

Ownership Changes scheduled for October

New Owners of 4501 Woodside Drive (Liske) are Terry and Wendy Brazas

New Owners of 4505 Lindsay Court (Mead) are Raphael and Barbara Donnelly

Next Board meeting is at 5:00 PM, Wednesday, November 8, 2006 at Kirk Kennedy's house at 4610 Hickory Drive.