Minutes for September 13, 2006 Parkside Board Meeting

Meeting Time: 5:00 pm

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

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

Approval of Minutes

The minutes of the meeting held August 9, 2006 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of August 31, 2006 is \$8,912.81. The total annual budget is \$11,813.39 The budget as of August 31, 2006 has a favorable variance of \$1,245.69.

Old Business:

CCRE&R Update

An update of the CCRE&R's is felt to be an item for review at a future date. Items of concern include the fact that they seem to be written to control new development and do not provide specificity of maintenance standards for existing homes and landscaping and the law passed in 2005 that does not permit prohibiting the display of political signs prior to an election.

Tom Johnson sent a letter inviting comments from members on the update of the CCRE&R's. Of the 5 who have not provided the board with email addresses, 3 were hand delivered and the other two could not be reached due to ownership changes.

Twenty-two responses were received coupled with the five board members total 27. Because 70% of the owners must vote for any changes to the CCRE&R's, it was felt that the majority of the owners were satisfied with the CCRE&R's the way they are currently written. A letter will be sent out by President Tom stating there does not appear to be sufficient interest in changing the current CCRE&R's. However, it will be an agenda item at the Annual Meeting in January to provide another opportunity for input.

Item closed.

New Business

Damaged Street Light between Lots 56 and 57.

On September 2, 2006 an automobile hit and damaged the street light and tree between lots 56 and 57. The street light was replaced by the power company September 13, 2006. The alder tree albeit a bit scarred is expected to survive.

For future reference, the phone number to call for street light maintenance is 1 888 225-5773

New Fence for Lot 31.

Approximately 12 feet of fence was approved to run from the house to the west.

Paint Color for Lot 15, Pl

Belgian Waffle with white trim was approved via email prior to this meeting.

Paint Color for Lot 14, PI

Sherwin Williams Nomadic Desert was approved for the house and garage doors and Divine White was approved for the trim via email prior to this meeting.

Twelve Month Cash Flow Report

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

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. He will contact an arborist to trim the rhododendrons at the entrance. This extra work is not expected to exceed \$1,000.

Next Board meeting is at 5:00 PM, Wednesday, October 11, 2006 at Paul Dofton's house at 2216 Hickory Drive.