

Agenda, June 23 2022 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Linda Henley's house

Board Members:	Present	Guests:
Nancy Rota	X	
Doug Vanderpool	X	
Linda Henley	X	
Kit Gerwels	X	
Mark Boger		

The meeting was called to order at 5:35 PM by president Linda Henley.

Approval of Minutes

No Board meeting has been held since December 2021. Minutes from annual meeting on January 25, 2022 have been posted.

Secretary/Treasurer's Report:

- 1) Financial report as of May 31, 2022
Financial report was reviewed by Treasurer Doug Vanderpool. Balances as of 5/31/22 are as follows:
Operating Fund is : \$12,917, Reserve is \$25,915.

Old Business

- 1) Landscaping evaluation (ProScapes) and continuation of contract. This was discussed and no decision was made regarding renewal. Linda will locate and review the contract and a determination will be made as to whether we will renew with ProScapes or get estimates from other landscapers.
- 2) Approval given to Beverly Dickinson at 4819 Woodside to remove two non-native trees on her property at her expense.

New Business

- 1) Welcome to Kit Gerwels, new board member replacing Ed Hsu
- 2) New roofing material (Malarkey Windsow, black) requested by Terry and Wendy Brazas at 4501 Woodside Dr. was approved by the board.
- 3) Paint color approval requested by Bob and Stephanie Johnson at 4409 Shelby Court. No decision was made and Linda is requesting more information from the homeowner.
- 4) Mailboxes are deteriorating and need attention. The board voted to replace them during the coming year. We will look into hiring a handyman to do the work.

Having no other business, the meeting was adjourned at 6:30 PM.

Next Board Meeting: To be determined