

Parkside Place Homeowners Association  
Board Meeting  
April 25, 2012, 6:30p.m  
Clubhouse

Minutes

Open Forum: At 6:30 two guest speakers were invited to give a short presentation. John Brandt of John's Roofing discussed roof systems for concerned homeowners and provided information on the system he utilizes. Mr. Greg Thompson of Association Financial Services gave a presentation on collections and what his company can do to collect past due assessments.

Meeting was called to order by Mr. Jim McKillop, Pres. at 7:10p.m. Board members present included Mr. McKillop, Mr. Ed White, and Mr. Alex Grissom. Quorum was established and meeting was posted properly. Ms. Charlotte Duplissey and Ms. Marie Miley were absent.

Minutes of February 28, 2012 were read by Mr. Phillips of DPM. Motion by Mr. Grissom, 2<sup>nd</sup> by Mr. McKillop to approve the minutes as read. Motion passed.

Insurance - Mr. Drew Wasdin, V.P. of Brown & Brown discussed the new policy for 2012. Overall premium has been reduced by approx.. 4K. Total premium for the community is approx.. 112K. Motion by Mr. Grissom, 2<sup>nd</sup> by Mr. White to bind the insurance as presented. Motion passed. A new appraisal may be needed as the old one was last done in 2008. Mr. Wasdin to advise.

Financial report - Mr. Phillips discussed the March and YTD financial report. All is operating within budget for the year. Operating account has \$91,700 in it and Vanguard Reserves has \$174,600 in them as of 3/31/12. Motion by Mr. McKillop, 2<sup>nd</sup> by Mr. White to approve the March financials. Motion passed.

Officer's Reports

None

Committee Reports

Rules - Mr. Kendall reports that directories have been delivered to all owners in PSP.

Landscape - Mr. McKillop is working on a proposal to landscape around the large oak outside the clubhouse. Additional sod is being investigated for areas in PSP that still need sod.

Clubhouse - Ms. Faulkner requests a key to the storage room. This was approved.

## Old Business

Key distribution is complete.

## New Business

Camera system - Motion by Mr. Grissom, 2<sup>nd</sup> by Mr. White to purchase a three camera surveillance system from Surveillance Solutions at a cost of approx.. \$1,700. Motion passed.

Paint Bids - Four bids were obtained to paint Buildings 2100-2400. All were discussed and reviewed in detail. Motion by Mr. Grissom, 2<sup>nd</sup> by Mr. White to accept the proposal of Anchor Painting. Motion passed.

Pressure Washer - a new one is needed for PSP. Motion by Mr. White, 2<sup>nd</sup> by Mr. Grissom to purchase one previously located by Mr. McKillop at Lowes for a cost of approx. \$350.00. Motion passed.

Building 100 Sign - to be moved to be more visible from the incoming entrance.

Speed Signs - to be relocated for better visibility.

Speed humps - survey to be sent out to all owners to poll the need for speed humps.

## Adjournment

Meeting adjourned at 8:25 p.m.