Open Discussion – 6:30. Discussion among Board members and owners on the clubhouse remodeling. Designer input is being entertained at this point for presentation to the Board at a later date. Lock on the gate from the Shopping center side has been an issue at some times.

Call to Order – Mr. Neil Harmeson, Pres. called the meeting to order at 6:56p.m. Board members present included Mr. Harmeson, Mr. Jim McKillop, Ms. Sherry Palmer, Mr. Frank Corcoran, Ms. Margie Soliday, and Mr. Wally Berger. Quorum was established and meeting was posted properly.

Motion by Ms. Soliday, 2nd by Mr. Berger to approve the January 26, 2010 minutes. Motion passed.

Financial Report

Ms. Soliday, Treas. presented the Treasurers Report. Operating account currently has $31,178 and Reserves has $166,630 in them. Expenses for January were low. Mr. McKillop, Mr. Corcoran, and Mr. Berger will go by Bank of America to sign the new signature cards. Motion by Ms. Soliday, 2nd by Mr. McKillop to approve the December financials. Motion passed.

Ms. Soliday will contact Mr. Craig Rastello, CPA to complete the 2009 tax return.

Committee Reports

Rules – Mr. Kendall reports no violations.

Long Range Planning – Mr. Normando, Mr. Farnsworth, and the Smiths are investigating future use of the tennis courts, to advise the Board in the future. The committee will prepare a survey to solicit community preferences and priorities.

Documentation – Mr. Weemhoff continues to update the web site. Policy changes are being incorporated.

Social – Mr. Corcoran discussed the two functions of this committee – to plan a variety of activities for the residents and to facilitate making these happen in an orderly and planned fashion. Ms. Eileen Smith says a St. Patrick’s Day party is planned next.
Landscaping – Mr. McKillop discussed the following items in detail –
1. East fence line swale – proposal received from Ground-Tec to fill in this swale with some top soil. Further investigation is needed to make a decision.
2. Missed cutting – G.T. missed a cutting in February and Mr. McKillop requested a credit in the amount of $375 to be applied to future projects.
3. Committee members Mr. Mick and Eileen Smith discussed two projects of interest, pool beautification and perimeter beautification. $1,000 is requested to add plants to the pool area and approx. $6,000 is requested for the perimeter plant additions. Purpose of the perimeter area is to block or shield the shopping center from the community and be a noise break. Proposal will be finalized with drawings, and/or pictures indicating the look and type of plants to be recommended. Several items in conjunction with this project were discussed, including reimbursement for use of personal vehicles, hiring outside labor to assist with plantings, use of the maintenance building for storage of landscaping supplies, etc. Once the final proposal is complete, it will be forwarded to the Board for decision. Mr. McKillop will work closely with the committee on this project.

The Board discussed the need to have a plan and drawing of the proposed plantings and noted the need to reserve funds for the replacement of lost palm trees.

Welcoming – no report. Ms. Taylor was absent.

Insurance – committee is meeting to evaluate insurance.

Old Business

Collections – Board requests a partial release of funds from the account of 1707 PSP (Cooper). Motion by Ms. Solliday, 2nd by Mr. Corcoran to ask T & C for dispersement of trust funds from unit 1707 to the Association. Motion passed. A ledger is also requested on the activity of this account in accordance with the agreement.

Painting – Mr. Corcoran discussed his evaluation of the three painting contractors solicited for bids to paint in PSP. After thorough discussion his recommendation to the Board was to select Exterior Coatings. Motion by Mr. Berger, 2nd by Ms. Solliday to select Exterior Coatings by Maritime as the contractor to paint in Parkside Place. Three buildings to be contracted this year, beginning with Bldg. 1400. Motion passed.

Street patching – Motion by Mr. Berger, 2nd by Ms. Solliday to spend approx. $2,200 and contract with Y & A Maintenance to fix the approx. 73 severe cracks in the pavement. Motion passed.

Driveway, Unit 705 – Board is reviewing input from Mr. Weemhoff from the documents on whose responsibility it is to fix this driveway issue. Decision is pending.

Adjournment
Meeting adjourned at 9:11 p.m.