

Parkside Place Home Owners
Membership Meeting
11/17/09

The meeting was called to order by Mr. Weemhoff, Board President at 7:28pm. Mr. Weemhoff checked with the attendance collecting team and determined that a quorum was present.

Mr. Neil Harmeson, Secretary, read the minutes from the 2008 Membership Meeting. There were no corrections to be made. Mr. Bob Kendall made a motion to approve the minutes. Ms. Mitzi Baxter 2nd the motion. The motion to accept the minutes was approved by the membership.

Mr. Weemhoff asked if there was anything that needed to be discussed from the members. Mr. Harmeson announced that we currently have 2 roofers approved by the Board if anyone wanted to move forward with roof work. The two roofers are Black Dog and Pro-Tech. Also, he announced we are working with a third roofer and should have approved within the week.

Mr. Weemhoff then discussed that we would not be holding an election this year for the three Board members whose terms expired. Those three members were Mr. Weemhoff, Mr. Farnsworth, and Ms. Roe. All three were not seeking re-appointment for the coming year. Because there were no applications submitted for the election, the Board then solicited residents who would be willing to be appointed to the Board to fill the vacancies. There were 4 volunteers who came forward: Mr. Jim McKillop, Mr. Frank Corcoran, Ms. Sherry Palmer, and Ms. Charlotte Duplissey. Notices were then sent out to all residents to provide their recommendations for filling these vacancies. Mr. Weemhoff then asked the members in attendance if anyone else would like to volunteer. There were no further volunteers. Mr. Harmeson collected the remaining recommendations to be tallied.

The membership then complimented Mr. Weemhoff and the rest of the board for the outstanding job they had done this past year.

Mr. Weemhoff then asked again if there was anything else anyone wanted to bring before the membership. Ms. Betty Jo Falkner brought forward a request to move forward to replace the blinds in the clubhouse. She stated they had collected pricing from various distributors and Lowe's was the cheapest price. Lowe's price was based on a sale they had on at the current time. Mr. Weemhoff thanked her for her presentation but reminded her and the rest of the membership that this was not a meeting where decisions were made to spend funds that this was the responsibility of the Board and therefore should be brought before the Board at their next meeting. Mr. Neil Normando suggested that if we were going to make the purchase that it should be done to get into this year's budget. Also, Ms. Gail Campbell brought up that there were potentially other options for blinds that should be considered.

One resident brought up the condition of the storage room and asked if there could be anything done to clean it up and provide better organized storage facility.

Mr. Ed White mentioned that there was a street light at the end of the main drive by the 1100 and 1200 building that needs to have the timer reset. It was on at 3:00PM in the afternoon. Mr. Neil Harmeson will discuss with the maintenance man.

There were no other discussion issues and Mr. Weemhoff adjourned the meeting at 7:56PM.