**Parkside Place Homeowner's Association, Inc.**
**Special Board of Directors Meeting**
**March 11, 2019 - 10:00am**

Call to order at 10:00 am

Establish a Quorum- Jim Lawson. Bill Burleigh, Randi Pollack, John Newell, Donna Gensler, Wil Miller- alternate

First item on the agenda is to approve a change in CAMs from our present person, Joan, to Brenda. Our management company will remain the same. Bill proposed making the change and Randi seconded it. All voted in favor.

SOS Septic or Sewer proposed installation of new non-clog 0.4 HP pump and simplex high-water alarm panel for all (3) storm water stations. Re-pipe discharge pipes with check valves, unions, sch 40 pipe, and fittings. Install conduit from wet wells to control panels. Repair concrete around wet will. Restore all stations to normal automatic operation.
Job cost.... equipment and labor.....$5,048.40
Randi moved that we accept this proposal and John seconded it. All voted in favor.

Jim McKillop, ARB chairman, asked for board input as to granting or rejecting an ARB as work has been completed. The unit is 1305 and the board walked over to look at the project. More questions were asked by the board, specifically, would this project have met the standards of the ARB had it been submitted in the proper order. More discussion will be developed before a decision is granted. The board raised concerns that if granted, another unit owner could proceed with work without consequences. The board is interested in protecting the integrity of the Architectural Review Board.

Randi reported that she, the Landscape Committee, and Eric from Paradise met earlier in the morning. They discussed the laying of new sod and the type to be used, Zoysia or St. Augustine. A reply from Paradise should be later in the week. The HOA will possibly be looking into a new inclusive landscape company, such as Green Leaf for our property needs.

Meeting closed at 11:00am
Respectfully submitted by:
Donna Gensler