PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MAY 24, 2016, 2016 6:30PM CLUBHOUSE
OFFICIAL MINUTES, APPROVED
AT THE JUNE 28, 2016 MEETING

Open Forum:

Delores Gailey- commented on the Hammock Clean-up project and how smooth of a process it was. She thanked Wally Berger and the Landscape Committee for overseeing the project this year.

Call to order:
The meeting was call to order by Donna Gensler at 6:51 PM.

Establish a quorum:
Randi Pollack- President (2016) (via speaker phone)
John Newell- Secretary (2016)
Mike Drushal- Treasurer (2017)
Donna Gensler- Vice President (2016)
Bob Carvin- Board (2016)

Approval of Minutes:
April 26, 2016 Board Meeting
A motion was made by Bob Carvin to approve the April 26, 2016 Board Meeting Minutes as presented. The motion was seconded by Randi Pollack. All those in favor, the motion was carried unanimously.

Officer's Reports:
President Report – Randi Pollack discussed the acquisition that occurred recently with Bright House and Charter Communication also known as Spectrum Communication. She received an email from the Bright House that if the Association want to keep the contract as is Charter Communication will honor the contract. Lengthy discussion ensued no action taken.
Vice President Report- no report
Treasurer Report -

Financial Report- Mike Drushal reviewed the Treasurer's Report. ***A motion was made by Bob Carvin to approve the Financial Statements for the month of April 2016. The motion was seconded by Randi Pollack. All those in favor, the motion was carried unanimously.***

Secretary Report- no report
Director's Report- no report
Committee Reports:

- Clubhouse Committee- no report other than the locks in the kitchen has not been changed and Delores Gailey needs her keys returned. Management will follow-up with Brandy Gautney accordingly on the status of this project and returning Delores keys.
- Outreach Committee- no report
- Social Committee- The Cinco De Maio party was a huge success. There was a discussion about have a Luau in the Fall. Delores Gailey will be reaching out to residents about the details.
- Architectural Review Committee- no report
- Compliance Committee- Ronna Ellerback reviewed the open violations and the progress with the committee. The compliance committee recommended in the next newsletter to include an article about educating the homeowners of having gutters and the importance of gutters.
- Landscape Committee- Wally Berger reviewed his report that reflect a total of 12 work orders that have been closed.
  A motion was made by Bob Carvin to approve the proposal for $310.00 from Paradise Lawns to remove the diseased palm tree. The motion was seconded by Mike Drushal. All those in favor, the motion was carried unanimously.

Managers' Report-

- Work Order Reports. Vivian Carvalho provided an update on the projects that are completed.
- Update on restoring the lamp post throughout the community by Natural Harmony. This is a work in progress. Natural Harmony has a timeline to restore all the poles.
- Update on the landscape lighting that is down throughout the community. This project is complete.
- Update on the Road Project- Vivian Carvalho will follow-up with the contractor and the engineer to make sure we are on task for the project and the notice requirement when the project will start and inclusion of the notice in the front of the garage.
- The requested for management to obtain a schedule and a site map for the project. In addition, there is a homeowner that would like to do the Estate Sale for unit 210 Parkside Place so management will get confirmation if this sale will be impacted due to the road project.
- Update of the pressure washing to be completed by Natural Harmony-The project is in progress.

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Old Business:

1. Update on the Natural Disaster Plan for Hurricane Season- Donna Gensler reviewed the update of the document and is in final form the only item pending is having Captains for each building. Lengthy discussion ensued on this topic.

New Business:

1. Ratification of Gault Electric Proposal for Additional Rusted Meter Boxes- Randi Pollack reviewed this proposal in which was executed outside of a Board Meeting.

A motion was made by Mike Drushal to ratify the action taken outside of a Board Meeting pertaining the Gault Electric proposal for replacement of the rusted meter boxes totaling $1,165.00 near the 1500 Building. The motion was seconded by John Newell. All those in favor, the motion was carried unanimously.

2. Discussion about combining irrigation committee with landscape committee-

Donna Gensler reviewed this item and the purpose of combining the committee versus having two separate committees. Wally Berger will follow up with the individual homeowner about being part of the committee. The Board will follow up at the next Board meeting.

Lengthy discussion ensued on the trimming of the oak trees and palm trees to be completed after the road project. Management will obtain proposals from Paradise Lawns.

3. Discussion about combining welcome committee with compliance committee-

The Board discussed this item at length and decided to defer this item until the next Board meeting. Ronna Ellerback will reach out to Linda Jackman and Cheryl Shelton about attending the compliance committee and having a discussion about the committee and better communication between both committees.

Adjournment-
A motion was made by John Newell to adjourn the meeting at 8:10PM. The motion was seconded by Bob Carvin. All those in favor, motion was carried unanimously.