PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING JUNE 20, 2017 10:00 AM CLUBHOUSE
OFFICIAL MINUTES, APPROVED
AT THE JULY 25, 2017 MEETING

Open Forum:
Resident comments: no comments

Call to order:
The meeting was call to order by Donna Gensler at 10:41AM.

Establish a quorum:
Randi Pollack- President (2018) via speakerphone
Donna Gensler- Vice President (2018)
Mike Drushal-Treasurer (2017) not present
John Newell-Secretary (2017) via speaker phone
Bill Burleigh-Director (2018)
Alternate- Vacant (2017)

Approval of Minutes:
5/23/17 Board Meeting
A motion was made by Bill Burleigh to approve the May 23, 2017 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 –no report

Vice President Report- Donna Gensler provided an update of her meeting with the Postmaster at the Post Office. She explained that the Post Office is looking on alternatives for repairing, replacing and or refurbishing the mailbox.

Treasurer Report -

Financial Report- Donna Gensler reviewed the Treasurer's Report and the accounts
A motion was made by Randi Pollack to approve the Financial Statements for the month of May 2017. The motion was seconded by John Newell. All those in favor, the motion was carried unanimously.

PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING JUNE 20, 2017 10:00 AM CLUBHOUSE
OFFICIAL MINUTES, APPROVED
AT THE JULY 25, 2017 MEETING

Secretary Report- no report

Director Report- no report

Committee Reports:

- **Clubhouse Committee-** Roxy Rock stated that the (4) umbrellas has been ordered for the pool area and been replaced accordingly.
- **Outreach Committee-** no report
- **Social Committee-** no report
- **Architectural Review Committee-** no report
- **Compliance Committee-** Amy Kneessy provided an update of (2) issues to bring to the Board for review and consideration.
- **1.** Committee questioned for the Homeowners that plant vines around the archways are they allowed to keep those vines until their buildings are in the schedule to be painted. The Committee is looking for direction how to proceed with this item.
- **2.** Committee questioned the concrete and sidewalk issues throughout the community. Is there a ruling of the depth of sidewalk before it is considered a trip hazard? The Committee would like direction from the Board before proceeding and enforcing sidewalk violations.
- In addition, Randi Pollack requested to obtain a cost estimate for the repairs of the common sidewalks and cost for individual sidewalks so homeowners have the option when the Association proceeds with enforcement.
  Lastly, Randi Pollack requested Vivian Carvalho to follow-up with other managers pertaining to this matter and what is considered a trip hazard for sidewalks before grinding and or replacing.
- **Landscape Committee-** no report
- **Managers' Report-**
- Work Order Reports. Vivian Carvalho provided an update on the projects that are completed and the work orders that are currently open in the system.

Old Business:

1. **Update on the Fence Repair along Publix Side-**

The Board reviewed the additional proposal received from East Coast Fence & Rail. The Board discussed that some proposals have some items and other have other items. A List Tree Service- Provided the cost for removing the vegetation prior to the fencing and the

cost to replace the gate. Whereas East Coast Fence did not include in the proposal for removal of vegetation and installation of gate.

Due to the discrepancy of the proposals and scope of work Bill Burleigh will create an RFP to send to all 3 companies that initially provided a proposal. The Board will make a final decision of a company at the upcoming meeting scheduled for July 25, 2017.

New Business: none

Adjournment-

A motion was made by Donna Gensler to adjourn the meeting at 11:15AM. The motion was seconded by Randi Pollack. All those in favor, motion was carried unanimously.

The next meeting is scheduled for July 25, 2017 at 10:00AM.