Parkside Place Homeowners Association
Board Meeting
April 27, 2010, 7:00p.m.
Clubhouse

Minutes

6:30p.m. – Open Forum. Residents discussed issues of interest including the clubhouse renovations, landscaping and amenities.

Meeting was called to order by Mr. Neil Harmeson, Pres. at 7:00p.m. Board members present included Mr. Harmeson, Mr. Frank Corcoran, Ms. Sherry Palmer, Ms. Margie Solliday, Mr. Wally Berger, and Mr. Jim McKillop. Quorum was established of all Board members and meeting was posted properly.

Motion by Mr. Berger, 2nd by Mr. McKillop to accept the minutes of March 27, 2010 with minor correction. Motion passed.

Financial Report – Motion by Ms. Solliday, 2nd by Mr. Corcoran to approve the Feb, and March, 2010 financials. Motion passed. As of April 27 operating account has $35,013 and Reserves has $144,429 in them. The audit for the community should be complete in approx. two weeks.

Officers' Reports

Pres. – Mr. Harmeson has no report.

Mr. Corcoran has no report.

Ms. Solliday and Mr. McKillop have no report at this time.

Documentarian – Mr. Weemhof reports that he is updating the website every week and is also working on the election procedure to be reviewed by an attorney prior to implementation at next years election.

Committee Reports

Rules – in Mr. Kendalls absence Mr. Harmeson reports that there have been some loose dogs and owners have been advised of the leash law. Again, any animals are not allowed inside the pool area.

LRPC – Insurance – committee has exhaustively researched the insurance and have decided that Brown & Brown will remain the broker of choice. Good job done by Mr. Neil Normando and Mr. Ed Farnsworth.
Mr. Normando and Mr. Farnsworth have put together a survey on alternative uses of one of the tennis courts and have prepared a survey for mailing to all residents. Instructions to

indicate the priority of their selected choices will be added to the survey. Motion by Ms. Solliday, 2nd by Mr. Berger to mail this out to all owners. Motion passed.

Social – Ms. Smith has opened an account for use in social purposes. This will be closed immediately and established under PSP guidelines.Mr. Harmeson stated that he is working with an electrician to provide additional circuits for food warmers in the Clubhouse.

Landscaping – Mr. McKillop says work continues with replacement of dead trees. Ms. Smith to solicit three bids to get the pool area landscaped. Approx. $1500 is available to complete this project. Once bids are received and reviewed by the Board a decision will be made to proceed.

Welcoming – no report.

Clubhouse – DPM is now handling rentals and reservations of the clubhouse.

Infrastructure – Mr. Berger reports that the clubhouse decorating implementation is in progress and working with the designer. 3 blinds will be replaced that were deemed defective.Mr. Berger recommended that the Board establish a small implementation team to oversee the decorators' actions.

Old Business

Collections – 1707 is now paid in full. 610 and 2108 are with the attorney. 1112 will be forwarded to the attorney for collection proceedings.

Painting – is complete with a couple of minor issues to be resolved. Good job by Maritime Exterior Coatings, Inc.

Driveway Maintenance – is now responsibility of the owner.

Loans are not accepted by the Board for projects and any money donated to the community cannot be earmarked for particular projects. Mr. Berger stated that this would be his last Board meeting and expressed his appreciation to the community for allowing him to serve on the Board.

Adjournment

Meeting adjourned at 8:30p.m.