Parkside Place Homeowners Association
Board Meeting
July 23, 2013
6:30p.m.
Clubhouse

Minutes

Open Forum: Discussion on peacocks in the neighborhood, the p/u of yard trash and put in centralized area for Waste Mgmt, and possibility of future newsletters coming out.
In addition the 1100 Building is still experiencing some irrigation issues. Bill to run during the day until resolved.

Call to order: Ms. Angela Phillips was asked to conduct the meeting with the absence of a current President. Meeting was called to order at 7:00p.m. Board members present included Ms. Marie Miley, Mr. Jim McKillop, and Mr. Ed White via teleconference. Mr. Alex Grissom was absent. Quorum was established and the meeting was posted properly. Mr. Charlotte Duplissey officially resigned from the BOD via e-mail on 7/22/13 so a vacancy exists on the BOD.

Motion by Mr. McKillop, 2nd by Ms. Miley to approve the May 28, 2013 minutes as written. Motion passed.

Financial Report

Operating account has $58,361 thru the end of June. Social has $966.71, Landscape has $50, and the Reserves total $217,359. There is a deficit for the year of approx.. 21K due to painting and sod replacement. Motion by Mr. McKillop, 2nd by Mr. White to approve the financial report. Motion passed. There are few homeowners who are delinquent short term and they will be sent demand requests for payment.

Officers Reports

President – none

V.P – none

Treasurer – absent.

Secretary – none

Committee Reports

Rules – no report

Social – Summer off. Fall plans are being made.

Landscape – Mr. Fleury remains on the landscape committee. He is concerned about cleanup of the hammock area behind the 100 Building and will discuss with neighbors.

Clubhouse – janitorial service has been outstanding.

Old Business

MR report – new system was discussed to make more efficient and communicate with homeowners.

Attorney payment – Motion by Mr. White, 2nd by Mr. McKillop to pay the outstanding invoice owed T & C, totaling $610.00. Motion passed. Discussion about future restrictions on spending by any one BOD member without BOD approval. Ms. Palmer to research some wording to be used in an amendment change.

New Business

Spa – two bids were received to refurbish the spa. Motion by Mr. McKillop, 2nd by Mr. White to award the contract to Brevard Pools to refurbish the spa, add a new gas heater, and a new controller. Motion passed.

2300 Building – erosion issue. Proposals being sought to add some rip-wrap to the waterline areas behind the 2300 building.

Palm trimming – two bids to trim the approx.. 460 palm trees in PSP. Motion by Mr. McKillop, 2nd by Ms. Marie to award this contract to GlobalGreenz. Motion passed.

Sprinklers at 1200 Building – these were damaged badly by the homeowner doing plant removal. By affirmation the BOD wants to bill the owner for the time involved and parts involved to repair this system.

BOD position – Motion by Mr. White, 2nd by Mr. McKillop to appoint Mr. Patrick Ranieri to the vacant BOD position with the caveat that it may be revisited once Mr. Grissom has the opportunity to consider. Motion passed.

Signature Cards – By acclamation the board instructs the management company to make the necessary arrangements to update the bank account signature cards to reflect the current members of the Board of Directors: James McKillop, Alex Grissom, Edward White, Marie Miley, and Patrick Ranieri.

Adjournment

Meeting adjourned at 8:20p.m.