Parkside Place Homeowners Association
Board Meeting
June 22, 2010, 6:30p.m.
Clubhouse

Minutes

Open Forum – discussion by residents concerning installation of additional power to the clubhouse to meet needs for party functions.

Meeting was called to order by Mr. Neil Harmeson, Pres. at 7:05. Board members present included Mr. Harmeson, Ms. Margie Solliday, Ms. Charlotte Duplissey, and Ms. Sherry Palmer. Mr. Frank Corcoran was absent and Mr. Jim McKillop were absent. Quorum was established and meeting was posted properly.

Motion by Ms. Solliday, 2nd by Ms. Palmer to accept the minutes of May 25, 2010 with a minor correction. Motion passed.

Financial Report

Ms. Solliday, Treasurer presented and discussed the April and May, 2010 financial report. As of 6/22/10 the operating account had $45,527, the Reserves had $150,268, and the social committee account had $1,143 in them. Motion by Ms. Solliday, 2nd by Ms. Palmer to approve the April financials. Motion passed. The May financial report will take more review and will be approved at the next Board meeting. Discussion about opening some type of account for maintenance to purchase supplies at Lowes and H. Depot. Angela and Margie will work out something for Mike to get supplies as needed, primarily irrigation.

Committee Reports

Rules – Mr. Kendall presented an idea to the Board for consideration of controlling pets in the neighborhood. This was sent via e-mail for their input and discussion at upcoming meeting. This will possibly require a vote of the membership at an Annual Meeting.

LRPC – Mr. Normando says he and Mr. Farnsworth are still investigating repair of the tennis courts.

Documentation – Mr. Weemhoff is working on updates to the Association documents, especially those pertaining to new laws that took effect and those affecting the election procedure. PSP wants to make sure with compliance to F.S. 720 and reconciliation with the governing documents of the Association.

Social – no plans at this time.

Landscaping – no report from Mr. McKillop due to his absence. The landscaping around the pool has been completed. Mr. Mick Smith resigned as co-chair of the landscape committee.

Welcoming – no report.

Clubhouse Decorating – the electrical modifications have been completed. Painting, and re-flooring of the carpeted areas and the vinyl is next. Two additional painting bids are being solicited at this time. Motion by Ms. Solliday, 2nd by Ms. Duplissey to accept the carpet/vinyl bid and freeze the price as quoted by supplier and to approve up to $2K for the painting to be completed. Motion passed.

Old Business

Collections – only one is still in litigation, 610. Waiting for further status report.

New Business

Mr. Harmeson again reminds committee members to consider what they need for next years budget and to get it in writing to the Treasurer for budget considerations.

Adjournment

Meeting adjourned at 8:10p.m.