Parkside Place Homeowners Association
Board Meeting
May 28, 2013, 7:00p.m.
Clubhouse

Minutes

Open Forum: 6:30p.m. Ms. Kleist presented the BOD a letter which she read indicating she has engaged an attorney for action against particular BOD members for misappropriation of funds. Mr. Grissom stated that the insurance carrier should be contacted if necessary for attorney representation.

Call the order
Jim McKillop, Pres. called the meeting to order at 6:45p.m. Board members present included Mr. McKillop, Ms. Charlotte Duplissey, Ms. Marie Miley, Mr. Ed White, and Mr. Alex Grissom. Quorum was established and meeting was posted properly.

Motion by Mr. White, 2nd by Mr. Grissom to approve the minutes of April 23, 2013 as written. Motion passed.

Financial Report

Ms. Phillips of DPM presented the April financial reoort. Operating account had $64,194, Social had $732, and Reserves had $210,963 in them at the end of April. April was a high volume month for expenses including a whitefly treatment, re-renting costs of Unit 610 and $1,500 in tree removal costs. All should balance out as the year progresses. Motion by Mr. Grissom, 2nd by Mr. White to approve the April financial report. Motion passed.

Officers Reports

President – Mr. McKillop suggests that a search for a new local attorney will begin.

Secretary - none.

Treasurer – none.

Directors at Large – none.

Committee Reports

Rules – all is ok at this time.

Social – income from the last two parties was turned in and amounted to $235.

Landscape – Ms. Duplissey reports that the l.c. bank account has been opened and contributions are being accepted, sod laying will begin next week, and shrubs are next to be addressed. A planting approval form has been developed and should be used when considering doing plantings. Motion by Mr McKillop, 2nd by Mr. Grissom to fund the landscape account in the amount of $1,000 a month for the next four months. Motion passed.

Clubhouse – the decorations were provided by Ms. Gail Campbell and she is thanked very much for the artwork.

Old Business

MR review – updated.

Audit – in progress by the CPA.

New Business

Painting – will begin on June 4th with Building 100.

Landscape – bids have been solicited from Ground-Tec, USLawns, and GlobalGreenz.

Security and Break-Ins – Mr. White discussed the rash of break-ins in the community and advised everyone to keep garages down and doors secured, including cars..

Palm tree trimming – quotes to be obtained to trim the palm trees.

Management company discussion ------ DPM was asked to leave the meeting

Adjournment

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