Parkside Place Homeowners Association
Board Meeting
October 11, 2011, 6:30p.m.
Clubhouse

Minutes

Open Forum: Began at 6:30 p.m. Mr. Cahn discussed his need or request to have the hammock area behind the 1200 Building cleaned out. This is tabled until a later date when funding may be available and BOD can discuss further need. MR report was discussed. Ms. Gailey has some downed trees to be reviewed.

7:08 – Meeting was called to order by Mr. Frank Corcoran, Pres. at 7:08p.m. Board members in attendance included Mr. Corcoran, Mr. Alex Grissom, and Ms. Marie Miley. Mr. Jim McKillop and Ms. Charlotte Duplissey were absent. Ms. Sherry Palmer has officially resigned from the BOD. Quorum was established and meeting was posted properly.

No financial report requested nor approval of previous minutes.

Committee Reports

Rules – no report.

Welcoming – no volunteer at this time to chair this.

Social – an Octoberfest party is scheduled for October 29th at 5p.m. Sign up sheet is posted. A Superbowl party is scheduled for February 5, beginning around 4:30p.m.

Landscape – Mr. McKillop was absent. Future projects and funding are being investigated. Sod replacement is one for consideration in addition to fencing replacement or repair.

Clubhouse – Ms. Faulkner has assumed the role of clubhouse liason to the BOD. She has appointed 5 members to a clubhouse decorating committee. She will be handling the renting of the clubhouse and scheduling of functions.

Long Range Planning – no report or projects being considered.

Old Business

Palm tree trimming – complete.

New Business

2012 Budget Committee has been formed and will be reviewing the first draft of the proposed 2012 budget. They will be scheduling a follow-up meeting with Angela from DPM in about a week.

Garage Sale – community wide garage sale is scheduled for 11/19/11.

Yard Waste Trailer – has been located and approved earlier for purchase.

Sauna – cannot be repaired and proposals are being sought to replace control unit. Benefit and cost will be discussed at a later meeting.

Re-keying of locks in common clubhouse area – Motion by Mr. Grissom, 2nd by Mr. Corcoran to rekey this area at a cost of around $3,200. Motion passed.

Spa/pool upgrades – Motion by Mr. Corcoran, 2nd by Mr. Grissom to proceed with the upgrades needed to bring the spa into State and Federal OSHA and DOH compliance. Motion passed. Brevard Pools selected as the contractor of choice to complete this project.

Adjournment

Meeting adjourned at 7:58p.m.