

Parkside Place Homeowners Association, Inc.

1221 Admiralty Blvd. ~ Rockledge FL 32955

321-214-2403

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APPROVED

BOARD OF DIRECTORS MEETING MINUTES

Meeting Date: December 15, 2020
Meeting Time: 6:00 PM
Location: Virtual Meeting via Zoom

AGENDA

- 1. Call to Order & Establish Quorum:** Wil Miller called the meeting to order at 6:05 pm.
- 2. Roll Call (In Attendance):**
 - Will Miller-President (2021)-Present
 - Donna Gensler-Vice President (2020)-Present
 - Randi Pollack-Treasurer (2020)-Present
 - Susan Noe-Secretary (2021)-Present
 - John Newell-Director (2021)-Present
 - Brenda Clark-Leland Management
 - Homeowners: Dennis DeSiata/Claire Dukes/ Diane Harner/Jim Lawson/Cheryl Miley/Tom Pasek/Dean Nephew
- 3. Proof of Notice:** Proof of notice was confirmed as being posted 48 hours in advance per Florida Statute 720 requirements.
- 4. Approval of Prior Meeting Minutes:** Meeting Minutes of November 23, 2020
Motion by Randi to approve, second by Donna, all in favor, motion carried.
- 5. Officer's Report**
 - President – Wil reported that Druse is back onsite removing the oak trees previously approved by the board and the pine trees that were diseased by pine-boarers. The Australian pines along with S. Patrick fence will be removed next.
 - VP – No report.
 - Treasurer – Randi stated that the financials were just received this date and she will review them and send the board a report within the next few days.
 - Secretary – No report.
 - Director – No report.
- 6. Old Business - None**
- 7. New Business**
 - Ratification of replacement of Pump 4 in the amount of \$900.00
Motion by Donna, second by John, all in favor, motion carried.

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- Estimate by Gault Electric for a total of \$896 that covers running wire in conduit near the 500 building at \$706 and replacing the electrical box near 1301 at \$190.

Motion by John, second by Sue, all in favor, motion carried.

- ARB Application Review:

- 905 PSP – Paver Patio – Sue-do we have anything in writing from neighbors agreeing with adjoining this patio. Cheryl – yes, I have a text from my neighbor.

Motion by Sue, second by Donna, all in favor, motion carried.

- 905 PSP – Paver Walkway – Discussion took place amongst the board regarding installing pavers or stepping-stones through hammocks. Randi stated that the goal was to keep the hammocks as natural as possible and is opposed to installing a walkway through the hammock. Donna agrees and would be opposed to this installation. Wil stated that there is an issue with who maintains the walkway through a hammock. Cheryl – it's all dirt back there. Does the HOA have any plans to install sod or such? Randi – this is a hammock and we don't want people walking through the hammocks. Wil stated that possibly in the upcoming year a ground cover could be planted in that area. Sue – concern about liability if someone tripped or fell. John – if we don't approve this, they will walk through the hammock anyway. Cheryl said they would install the pavers flat to the ground to avoid any type of tripping hazard. Donna – is Cheryl saying there are walkways connecting to the sidewalk?

Cheryl – trying to stop all the dirt and mud from coming into the unit. She would be willing to plant ground cover.

Sue recommend planting a ground cover with Randi in agreement.

Motion to approve – No motion made. Motion to reject this application was made by Randi, second by Donna, all in favor, motion carried.

Wil Miller suggested to the homeowner to submit a new application with some planting suggestions.

- 8. Adjournment:** *Motion to adjourn was made by Donna, second by Randi, all in favor, motion carried.* The meeting was adjourned at 6:30 pm.

9. Open Forum:

Diane Harner – I did not receive a notice that the HOA fees increased. Why?

Randi responded that the meeting notice was sent out, the board held a budget approval meeting that all owners were welcome to attend.

Meeting minutes respectfully submitted by:
Brenda Clark, LCAM, Leland Management

APPROVED: January 26, 2021