

*Parkside Place Homeowners Association, Inc.*

*1221 Admiralty Blvd. ~ Rockledge FL 32955*

*321-214-2403*

*bclark@lelandmanagement.com*

**APPROVED**

**BOARD OF DIRECTORS MEETING MINUTES**

**Meeting Date:** August 25, 2020  
**Meeting Time:** 6:00 PM  
**Location:** Virtual Meeting via Anymeeting.com

**Audience Log-In URL:** [www.anymeeting.com/869-703-935](http://www.anymeeting.com/869-703-935)  
**Dial-In by Phone Only -** Call: 716-273-1030  
**Enter Attendee PIN:** 295-5500#

**AGENDA**

- 1. Call to Order & Establish Quorum:** Wil called the meeting to order at 6:01 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  
Mary Revollo-Director (2021)-Present  
John Newell-Alternate Director-Absent  
Brenda Clark-Leland Management
- 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:** July 28, 2020  
Motion to approve these minutes was made by Donna, second by Randi, all in favor, motion carried.
- 5. Officer's Reports**  
**President:**
  - Wil reported that the palm tree trimming got off to a good start. About 2/3 of the way through the trimming Schurlknight's sub-contractor began to have issues with his equipment and it now appears that he may have to use a different contractor. The trimming should be completed within the next week or two.
  - Randi discovered dying or dead pine trees by the wall near S. Patrick. Rick from Green Earth confirmed that the trees have pine borers in them.. Treatment for this is very expensive and not guaranteed to cure the problem. Druse will evaluate this as well to determine if the trees should be removed.

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- Pool furniture – There have been requests by homeowners to have the pool furniture placed back out by the pool for use. The board feels that as long as COVID cases are on the rise and the CDC guidelines have not changed, the board will continue to keep the health and safety of the community as a priority and the furniture will not be placed back out for use. Homeowners can continue to bring their own chairs to the pool.
- The board continues to obtain quotes on solutions for the bank on the retention pond as well as having received several bids on excavating. The process is very complicated. Each one has a different opinion as to what needs to be done so careful consideration will be given to each and every option prior to making a final decision.
- Sue suggested possibly doing the bank on the resident's side and taking care of the remainder as the need permits.
- Regarding the shore sox that were installed by Lake & Wetlands about five years ago, the original paperwork states there is a 10-year warranty. Brenda reached out to Joe Harms and is waiting for a call back.

Vice President: No report.

Treasurer: Randi reported that owner balances are good. We're over budget due to the hammock trimming, which was not included in last month's report. Tree trimming will more than likely cause us to be over budget, but we have funds available. If we incur these expenses, we will be transferring less retained earnings to next year. We received the draft budget from Leland as well as information from the insurance agent regarding increases for next year. The budget committee needs to review the draft.

**Committee Reports:** No Reports

### **6. Old Business**

### **7. New Business**

- Review and approval of estimate from Druse Landscaping in the amount of \$2,025 for oak tree trimming throughout the community. Motion to approve by Donna, second by Sue, all in favor, motion carried.
- Acknowledgement of Mary Revollo's resignation from the board – Wil announced Mary's resignation due to her relocation to Jacksonville. The board accepted her resignation. John Newell will become a voting member until that seat's term expires which is 2021.
- Approval of ARB applications – None submitted for review

**8. Adjournment:** Motion to adjourn was made by Sue, second by Donna, all in favor, meeting adjourned at 6:30 pm.

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**9. Open Forum**

- Diane Harner – Will the grass next to the pine trees behind Publix get mowed?  
Wil answered, yes, it will.

Meeting minutes respectfully submitted by:  
Brenda Clark, LCAM

**Meeting minutes approved on September 22, 2020**