

**PARKSIDE AT GOVERNORS RANCH HOMES ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 18, 2017**

Call to Order. President, Dick Igel called the meeting to order at 7:30 p.m. He welcomed everyone. Other Board members present were, Jim Full, Kathleen Jameson, Linda Melphy, and Judy Yaw. Also present was Sharon Leiter, Bookkeeper.

Establish Proper Notice and Quorum. The bylaws require that notices of the annual meeting be mailed not less than 15 or more than 60 days before the meeting. They were mailed September 23, 2017. The quorum requirement of 10% of owners present at the meeting was met. Fifty ballots were submitted, including 10 by mail; approximately 51 homeowners were present at the meeting.

Election. Jerry Chamberlin and Bruce Glenn were elected by majority of votes for three-year terms.

Minutes of the last annual meeting. Association members reviewed the minutes of the October 19, 2016, annual meeting. There being no additions or corrections, the minutes were approved as written.

Financial Report. Sharon Leiter, Bookkeeper, reviewed the Financial Reports, approved by the Board at their September meeting, dated January 1 through August 31, 2017.

Welcome from Board. Board President, Dick Igel, welcomed all homeowners present. He introduced the board members that were present at the meeting: Judy Yaw, Vice-president and Liaison for the Social Committee, Kathleen Jameson, Secretary/Treasurer and Liaison for the Hospitality and Beautification Committee, Jim Full for Capital Improvement and Gate, and Linda Melphy for Communications. Dick introduced the new homeowners to Parkside since last year's annual meeting: Marti and Tom Archer, Carol and Roger Bolanda, Barb and Kim Roberts, and Lori and Rich Shields.

Committee Reports.

Social Committee. Judy Yaw, the board's liaison for the committee, began her comments by promoting the Social Committee as a great place to work as a volunteer. She then introduced and thanked Barbara Waller as the Chairperson. Barbara introduced all the members of the committee, and each one received appreciative applause: Peg Drovdal, Lorna Full, Adrienne Glenn, Barbara Herbaugh, Alanna Larsen, Joan Olsen, Marge Schurr, Pat Shaw, Lois Smith, and Helen Wulf, who was thanked especially for hosting the BBQ in her driveway. Barbara also thanked all the men who helped set up for the potluck.

Hospitality/Beautification Committee. Kathleen Jameson thanked JoAnn Demoro, Chairperson, and Gloria Yeazel, her assistant, for delivering get-well and sympathy cards to residents and delivering goodies to new homeowners. In the absence of JoAnn, Gloria reported that 14 Get-well cards, 4 Thinking-of-you, and 5 Sympathy cards were sent out. Kathleen then thanked Karen Hanson for her work with the flower barrels, and reported that Karen has resigned as Chairperson for Beautification Committee and Gloria would be taking her place. Karen will continue with the Christmas decorations this year. Karen then gave a report on what has been done with the barrels this year. Bunnies had been eating the flowers so Vinca plants were substituted because the bunnies do not like them. Ornamental grasses have been planted, also. She thanked all those who have helped keep the barrels watered.

Gate and Capital Improvements. Jim Full thanked Dick Igel and Judy Yaw for their work on the board, and he thanked everyone for coming. He reported that Parkside owns its streets, sidewalks, and gate. This year, 24 sections of concrete sidewalks were replaced, and asphalt repairs were done where the concrete joined the asphalt. During this project he had help from Paul Korby, Bryan Erbentraut, Alex Jameson, and Dick Igel. Six contractors were consulted to get future costs to go into the Reserve Study that Jim is working on to show costs five to eight years out. Jerry Chamberlin has helped him with that study.

Asphalt lasts 20-25 years, and Parkside has 75,000 sq ft of asphalt. He advises putting down a seal coat next year at a cost of \$10,000 - \$12,000. A total replacement of the roads would cost \$150,000. Several homeowners offered suggestions for covering the costs by raising the dues, gradually or otherwise, doing smaller areas in priority, cutting other budget costs so more could be put into Reserves. Jim reported that ground water was uncovered when the old slabs of concrete were removed. Leo Johnson said that the ground water problem couldn't be permanently fixed because Parkside is located on what used to be a swamp with many springs. Homeowners affected have taken steps to handle the problem.

Communications. Linda Melphy reported that she is gathering information for the next directory. If anyone is getting rid of landlines, please let her know, and double check to see if information is correct in the directory. She is also keeping the online Service Directory up to date; please send her information on vendors used that can be recommended. She will email the Service Directory to anyone who needs it. She reminded everyone to keep the Design Review binders with the house when it is sold.

Design Review. Dick Igel thanked the members of the Design Review Committee for all their work in handling residents' requests. They are Harry Carothers, Chairman, Numa Dupont, Alex Jameson, Leo Johnson, Joan Lund, Kelly O'Connor, and Nick Schurr. Dick reminded everyone to use the Request Forms for changes and be sure and fill them out and submit them to the committee before doing the work. Adrienne Glenn has been working with Foothills Park and Recreation Dept. to get a mill levy on the ballot to maintain park facilities and trails. Sandy Brown has worked hard to get the asphalt Park trail replaced. Parkside residents are encouraged to vote yes for the mill levy.

OPEN FORUM:

- Sandy Brown said that what next-door neighbors do to their landscaping has a big impact; feels that homeowners should know what next-door neighbors are planning before it is okayed by Design Review.
- Bruce Glenn reported that city planners say that Parkside is a NORC: Naturally Occurring Retirement Community.
- Kathleen Jameson gave a heartfelt thank-you to Dick Igel and Judy Yaw for their faithful service on the board and their many years of service in the community. She encouraged everyone to consider serving on the board.

Adjournment. Motion to adjourn made by Adrienne Glenn, and seconded by Paula Schuler; meeting adjourned at 9:05 p.m.

Respectfully submitted,
Sharon Leiter, Bookkeeper