

**PARKSIDE AT GOVERNORS RANCH HOMES ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 19, 2016**

Call to Order. President, Dick Igel called the meeting to order at 7:30 p.m. He welcomed everyone. Other Board members present were, Kathleen Jameson, and Judy Yaw. Dale Burnham and Jim Full could not attend. 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 24, 2016. The quorum requirement of 10% of owners present at the meeting was met. Forty-two ballots were submitted, including 9 by mail; approximately 36 homeowners were present at the meeting.

Election. Linda Melphy was elected unanimously for a three-year term.

Minutes of the last annual meeting. Association members reviewed the minutes of the October 21, 2015, 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, 2016.

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, and Kathleen Jameson, Secretary/Treasurer and Liaison for the Hospitality and Beautification Committee. Dick thanked Dale Burnham, who could not attend the meeting, for his faithful service on the board and for filling in an extra year when an unexpected absence occurred. He also thanked Jim Full, the Liaison for the Gate, who could not attend the meeting. Dick told about the revised Residential Improvement Guidelines that were set up in binders and distributed to all homeowners. They are to stay with the home when it is sold. Future changes can be inserted which will save printing costs. Dick thanked Linda Melphy, the newly elected board member, for her help with the Guidelines and the Service Directory.

Committee Reports.

Social Committee. Judy Yaw described the Social Committee as a hard-working committee and thanked all the volunteers who work on the committee. She then introduced Barbara Waller as the Chairperson. Barbara introduced all the members of the committee and had those present stand for a great round of applause: Pat Day, Peg Drovdal, Lorna Full, Adrienne Glenn, Barbara Herbaugh, Elaine Olsen, Marge Schurr, Pat Shaw, Helen Wulf, Joan Olson, and Lois Smith, 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. Kathleen asked everyone to help keep the committee informed when there is a need to send cards. Gloria Yeazel reported that there were 15 get-well cards and 8 sympathy cards sent out and three new owners welcomed to the community this year. Kathleen then thanked Karen Hanson for her work with the flower barrels, and thanked those who helped keep the flowers watered: Helen Wulf, Ruby Bates, Missy and Dick Igel. Cheryl Parker, Gloria Yeazel and Cheryl Dupont.

Gate. Dick Igel, on behalf of Jim Full, the Gate Liaison, thanked Paul Korby for his dedicated work in keeping the gate repaired and in good working order. He also thanked Joel Medley for managing the dispensing of the gate openers.

Capital Improvements. Dick Igel reported that the board would be looking into concrete work next year and would keep the homeowners up to date on the project. He mentioned that the streets are in pretty good shape.

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 welcomed new Parkside neighbors: Dean and Alanna Larsen and Erin Benoy Tilbury.

OPEN FORUM:

The following matters were discussed by the homeowners and the Board:

- Question was asked why do Parkside homeowners have to pay dues to Governor's Ranch? Suggestion was made to vote to change this, but it was explained that this issue has been addressed for years and, legally, owners cannot stop paying the dues. The dues are for the use of the clubhouse, pool, and tennis courts; expressions of gratitude were made by several owners for having these services.
- It was mentioned that a man was coming around to change gas meters. Dick Igel asked everyone to let the board know if anyone is coming around to solicit.
- Dean Larsen, a new neighbor, thanked everyone for the kind reception they have received. He mentioned the repairs being made to their home and the discovery of a rat infestation in their attic. There have been a few sightings of rats in the neighborhood and Dick said the board would be more proactive and keep everyone posted. Let the board know if you see some.
- Elaine Olson, a Parkside resident for 15 years, said she would be moving soon. She expressed gratitude for the use of the clubhouse. She thanked all her friends and neighbors.
- Dick Igel thanked everyone for coming.

Adjournment. Motion to adjourn made by Eve Trumpore, and seconded; meeting adjourned at 8:25 p.m.

Respectfully submitted,
Sharon Leiter, Bookkeeper