

PARKSIDE AT GOVERNOR'S RANCH HOMES ASSOCIATION
MINUTES
Wednesday, January 17, 2018

Call to Order: The meeting was called to order at 6:30 pm by the President, Kathleen Jameson, at the Governor's Ranch clubhouse. Other board members present: Jim Full, Linda Melphy, and Bruce Glenn (present for only 20 minutes). Excused absence: Jerry Chamberlin. Also present, Sharon Leiter, Bookkeeper.

Open Forum: No homeowners present.

Minutes: Board reviewed minutes of Nov. 15, 2017, Regular Board Meeting. Minutes were approved as corrected.

Financial Reports:

- The November and December 2017 financial statements were reviewed by the board. Motion made by Bruce Glenn, seconded by Linda Melphy, to approve the financial statements as presented. Motion carried.
- Motion made by Bruce Glenn, seconded by Linda Melphy, to approve adjusting entry made by bookkeeper on 12/31/17 to reflect total reserves available at end of 2017. Motion carried.
- Motion made by Linda Melphy, seconded by Bruce Glenn, to transfer \$1,511.73 from Checking account into 91-Day Savings Restricted Other to adjust cash in 91-Day Savings and Capital Improvement Fund to match total cash reserves in Replacement Reserves Equity Account as of January 2018. Motion carried.
- 1099's and 1096 forms ready to mail before Jan. 31.
- Bookkeeper will be out of town Jan. 18-23.

Committee Reports:

Social: Linda Melphy

- Lois Smith and Joan Olsen have resigned from the committee and Missy Igel and Marti Archer have joined.
- Holiday Party: 58 attended; Black-Eyed Pea food enjoyed. Leftovers were donated to West Metro Fire Dept.
- Calendar of events for 2018: BBQ at Helen Wulf's, June 16; Garden Tour to be announced; Ice Cream Social & National Night Out, August 7; Annual Meeting potluck, Oct. 17; Tree Lighting, Dec. 1; and Holiday Party, Dec. 12. There will be no Pet Parade or March Irish Celebration this year.

Communications: Linda Melphy

- Community Directory: Linda showed two versions of a new format that would cost less with a cost comparison for 100 copies with or without card stock and color. She then reported that Marti Archer can do the printing for free, including the current booklet format. Board agreed to have Linda contact Marti.

Design Review: Jerry Chamberlin

- Kathleen reported that three Design Review requests were approved.

Hospitality/Beautification: Kathleen Jameson

- Sympathy card was sent to Barb Herbaugh for the passing of her daughter.
- Sympathy card was sent to Chuck and Paula Schuler for the passing of their dog, Leba.

Special Projects: Bruce Glenn

- Bruce reported that Gov. Ranch will take responsibility for the split rail fence at the entrance of Governor Grant Park. Bruce will confirm who is responsible for the split rail fence on Archer and Shaw properties.
- Linda asked what can be done to improve the appearance of the metal cable & phone boxes throughout the neighborhood? Bruce will be asked to look into this issue.

Capital Improvements and Gate: Jim Full

- Jim called Xcel regarding LED lights for Parkside. They are considering this change next year.

Unfinished Business:

Reserve Study: This item is to be taken up at Feb. meeting.

New Business:

Flyers: Do not leave anything for the Bates property.

Garage Sale: To be held Friday & Saturday, May 18 & 19 from 8:00 am to 3:00 pm.

Audit: Work will begin in February.

Adjournment: Motion made by Jim Full, seconded by Linda Melphy; motion carried; adjourned at 7:28 pm.