

PARKWOOD ESTATES BOARD MEETING
MINUTES APRIL 16, 2013 DRAFT

CALL TO ORDER: President John Mitchell called the meeting to order at 7:00PM.

PRESENT: John Mitchell (President), Mike Cappuccitti (Vice President), Dee Bowden (Treasurer), Tom Bowden (Parks Chairman), Roxanne Henke (Secretary), Jerry Samuelian (Trustee), Judy Schantz (Trustee), Ruth Rosenberg (Block Captain), Mark Peacock, (Block Captain) and Jeffrey Hall (Resident)

MINUTES FROM LAST MEETING:

Motion made and second to allow Secretary to use own discretion of what discussion to include in the minutes. **VOTE: Motion Approved Unanimously**

Motion made and second to approve March Minutes with corrections. **VOTE: Motion Approved Unanimously**

Business cards were distributed.

Rick Pidosny has resigned as a board member but will continue as Webmaster.

PICNIC:

Motion made and second that the offer made by Jeffrey Hall to use his bouncer/water park for the picnic by accepted. **VOTE: Motion Approved Unanimously**

Motion made and second to rent three (3) 48' round tables, six (6) 6' long tables and eighteen (18) chairs for picnic. **VOTE: Motion Approved Unanimously**

TREASURER'S REPORT:

Report was passed out and read. 83.91 percent of dues have been collected. Second notice still needs to be sent out. This report is attached to the Minutes.

PARKS REPORT:

Mulch was applied to park entrance sign islands. First application of fertilizer with weed prevention was applied to parks on April 1st.

Motion was made and second that a person known by the Secretary would be hired to stain all the pavilion poles and remove the concrete out of Winter Park to be organized with Parks Chairman. **VOTE: Motion Approved Unanimously**

CURB APPEAL CONTEST:

Discussion about what kind of reward should be given, what criteria to judge, who will be judges, etc. A group will be put together by Tom Bowden to discuss and have a presentation ready to present to Board at May meeting.

WINTER PARK:

Playground upgrade was discussed and Jeffery Hall will get input from neighbors and submit a summary to Board at May meeting. Standing water issue was discussed and members will investigate ways of dealing with problem and bring to next board meeting.

Meeting adjourned at 8:47PM.

Respectfully submitted,

Roxanne Henke, Secretary

Treasurer's Report
April 16, 2013

\$ 4,613.05 Savings – not to be touched
15,998.27 Checking
5,523.80 2013 Estimate of Dues Left to Collect
\$26,135.15 TOTAL

Restricted Funds

\$ 1,020 Estimate of liens to File 34X\$15 on + \$15 off
\$ 6,000 Grass Cut in 2005 was 9900
\$ 902 Fertilizer in 2005 was 2400
\$ 1,700 Snow Plow winter of 2013
\$ 260 Insurance
\$ 747 Mailings & Newsletters
\$ 500 Berm Maintenance
\$ 1,000 Picnic
\$ 1,260 Lawn Mower \$6995 NO interest over 3 years
\$ 4,613 Savings Restricted

\$(18,001.38) Restricted Funds

\$ 8,133.77 TOTAL – Unrestricted funds - left to spend or Save for future improvements