

PARKWOOD ESTATES BOARD MEETING
MINUTES OCTOBER 15, 2013 APPROVED

CALL TO ORDER: Meeting was called to order at 7:10PM.

PRESENT: Mike Cappuccitti (Vice President), Dee Bowden (Treasurer), Tom Bowden (Parks Chairman), Roxanne Henke (Secretary), Judy Schantz (Trustee) and Jeffery Hall (Trustee) and Ruth Rosenberg (Block Captain)

MINUTES FROM LAST MEETING:

Motion made and second to approve September Minutes. **VOTE: Motion Approved Unanimously**

TREASURER'S REPORT: see attached Report

PARKS REPORT:

Salt Application: Apex quoted \$75.00 per application for all intersections or \$150.00 for all roads in subdivision at either the discretion of the Board or at his discretion as needed. Vote was tabled until the November meeting with an article put in Newsletter that this will be one of the items discussed and voted on. There is hope that this will encourage more residents to come to the meeting.

There are three to four dead trees in each of the parks that need removal and possibly replaced. Most of them are crimson maple trees. When trees are planted were there is not regular watering, seedlings seem to do better. A motion was made and second to table until spring. **VOTE: Motion Approved Unanimously.**

Clean up of the playground barrier in Winter Park will be done with Jeffery Hall's help. There was further discussion regarding new playground equipment and more information will be gathered for final decision early next year. Also a call for anyone who is familiar with commercial playground equipment and/or installation to help with this decision will be placed in the newsletter.

A motion was made and second that three sonic bird chasers be bought early next year, one for each pavilion. The cost is between \$29 and \$39 each and they emit a high pitched sound that discourages birds from nesting in the pavilions. **VOTE: Motion Approved Unanimously**

NEWSLETTER: Mike and Roxanne will work on articles for the winter newsletter to be ready to distribute by November 2 so that residents are informed about the Annual Meeting on November 19th. To be included in the newsletter are 1) snow plowing information and possible salting either intersections or streets, 2) 3 open positions for board 3) calendar of events 4) picnic survey for residents 5) continuation of having an active board and what would happen if we no longer had a board and what that means to our residents 5) raising dues 5% with a reminder that we have not raised dues for three years even though by law we have the ability to raise them every year 6) what we are legally required by law to use our dues for and that snow plowing is a privilege, not a responsibility 7) Christmas lighting contest – December 17 8) the value of upgrading parks to the value of our home and 9) article about being good neighbors with a warning about blocking driveways – ticket has been given at a cost of \$85.00.

There was discussion of raising dues this year. We have not raised dues for two years. Motion was made to raise the dues 5%. **VOTE: Motion Approved Unanimously**

Next Meeting will be the Annual Meeting on Tuesday, November 19th at 7:00 in the Freedom Room.

Meeting adjourned at 8:55PM.

Respectfully submitted, Roxanne Henke, Secretary

TREASURER'S REPORT
October 15, 2013

\$ 4,815.60	Savings – not to be touched
5,912.52	Checking
<u>1,000.00</u>	2013 Estimate of Dues Left to Collect
<u>\$11,729.12</u>	TOTAL
	Restricted Funds
\$ 510	Estimate of liens to file 34 X \$15 off
\$ 750	Grass Cut in 2005 was 9900
\$ 350	Fertilizer in 2005 was 2400
\$1,400	Snow Plow estimate for next fall
\$ 260	Insurance
\$ 632	Mailings and Newsletters
\$ -	Berm Maintenance
\$ -	Picnic
\$ -	Lawn Mower \$6995 NO interest over 3 years
\$4,816	Savings Restricted
<u>\$(9,117.93)</u>	Restricted Funds
\$ 3,010.52	Total – unrestricted funds – left to spend or save for future improvements