

**PARKSIDE AT GOVERNORS RANCH HOMES ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 13, 2010**

Call to Order. President, Dick Igel called the meeting to order at 7:22 p.m. He welcomed everyone. The other board members present were Chuck Schuler, Karen Phannenstiel, Bryan Erbentraut, and Georgia Evans. Also present was Sharon Leiter, the Financial Manager.

Establish Proper Notice and Quorum. The bylaws require that notices of the annual meeting be mailed not less than 15 nor more than 60 days before the meeting. They were mailed September 17, 2010. The quorum requirement of 10% of owners present at the meeting was met. Forty ballots were submitted: 6 by mail; 39 homeowners were present at the meeting.

Election. All ballots were cast for the one nominee, Glenn Morgan. There being no other nominees, board President, Dick Igel, declared the new board member as unanimously elected.

Minutes of the last annual meeting. Association members reviewed the minutes of the October 21, 2009 annual meeting. A motion to accept the October 2009 minutes as presented was made by Phil Hillman and seconded by Dene Uhrlaub, and passed unanimously.

Financial Report. Sharon Leiter, Financial Manager, reviewed the Financial Reports dated January 1, 2010 through August 31, 2010. A motion by Susan Medley to accept the Financial Reports as presented was seconded by Helen Wulf; the motion passed.

Welcome from Board. Board President, Dick Igel welcomed everyone. He introduced new residents, Alba Paglierani (5367) and Stephanie Akerstrom (5379). Dick also introduced the board members and identified their liaison duties for the committees: Karen Phannenstiel for Social Committee, Chuck Schuler for Design Review, Georgia Evans for Hospitality, and Bryan Erbentraut for Capital Improvements.

Dick thanked Susan Medley for her work with the newsletter, Betty Smith and B.J. Smith for welcoming new homeowners with cookies and directories and appropriate cards. Also, a thanks to Judy Yaw for her work on Design Review and taking care of the trash can near Gov. Grant Park. He thanked Kim Lujan for being a one person committee to solve the noise problems with Best Buy, working with the police dept. and the shopping center to enforce the 10 pm to 7 am "no noise" ordinance. She also works with the snow plow company to watch South street so there is no snow build up. Dick thanked Helen Wulf for the beautiful flowers in the barrels and having the barbecue events in her driveway. He also expressed appreciation to Paul Korby for his help in keeping the gate working.

Social Committee. Karen Phannenstiel thanked the committee members: Doris Hellem, Pat Shaw, Esther Libsack, Arlene Larson, Elaine Olson, Marge Schurr, B.J. Smith, Betty Smith, and Helen Wulf for their excellent work on the BBQs, Ice Cream Social, and annual meeting potluck. She called for new volunteers to join the work for the next year.

Design Review. Chuck Schuler thanked the Design Review committee of Missy Igel, Helen Wulf, Joyce Marshall, B.J. Smith and Judy Yaw for being incredible volunteers in helping with the walkthroughs. There have been new roofs and new paint jobs. He reported that the committee is looking for a replacement for Judy Yaw who is leaving the committee this year.

Hospitality. Georgia Evans thanked Betty Smith and B.J. Smith for doing a really good job in sending cards, and welcoming new homeowners with directories and cookies, etc.

Capital Improvement. Bryan Erbentraut reported on the concrete and asphalt repairs. He thanked the neighbors for being so cooperative. The asphalt work looks good, but the board is still working with the company to resolve issues with them because the work was not done as specified in the contract. Bryan thanked Nick Schurr and Paul Korby

who were watching the asphalt work being done. He thanked board members who took complaint calls on the concrete work. He also thanked the Hospitality and Social committees for events that bring us together. Bryan was asked about the cost of the asphalt work; he reported approx. \$2,600 for the crack seal and \$8,000 for the seal coating.

OPEN FORUM:

- Bryan Erbentraut said that Parkside has many people of different expertise and he would like to put together a directory of those who have various knowledge and skills so the board could call on residents to get input on different projects when needed.
- Dick Igel asked if residents would be interested in a list of good contractors. Judy Yaw mentioned that that subject had come up before but was discontinued because of liability issues. Glenn Morgan suggested that contractors could be rated to limit liability.
- Chuck Schuler extended a big thank you from all to Dick Igel for his service on the board and as President for the past two years.
- Everyone at each table was asked to look under their chairs for a red dot which gave them the table's centerpiece as a prize to take home.

Adjournment. Ray Olson moved to adjourn; seconded by B.J. Smith. Motion passed; meeting adjourned at 8:05 p.m.

Respectfully submitted,
Sharon Leiter, Financial Manager