

**Parkside Preserve of the north Board of Directors
January 14, 2025 – Board Meeting MINUTES**

- Meeting called to order by Anissa at 6:32pm
- October 2024 meeting minutes – Anissa motions to approve the October minutes, seconded by Chauncey. Motion carried unanimously.
- November 2024 meeting minutes - Anissa motions to approve the November minutes, seconded by Bret. Motion carried unanimously
- October 2024 financials Checking: \$7,633.68
 Reserves: \$13,412.28
 Total Assets: \$21,045.96

Pending approval as check was reissued to 1647 Valdosta, and it was to be reissued to 1630 Valdosta

- November 2024 financials Checking: \$3,275.27
 Reserves: \$13,413.93
 Total Assets: \$16,689.20

The board wants to table the approval for the October and November as they'd like to take some time to review before approving.

- December 2024 financials PENDING – Accounting is still working on this and will be sent to the board as soon as they are ready.

Delinquency accounts to collections policy (Keeping on here for future reference):

- If the account is over 2 years delinquent or has a balance equivalent of 2 years dues (\$490) it can be turned over to collections with board approval.
- No delinquencies are to be processed to attorney for debt collection without a vote from the board.

OLD BUSINESS

- **Entrance restoration:** This is a 2025 spring project with an allocated budget of \$6,845.44.
- **Reserves account options:**
 - Citizens State Bank currently has a 1-year CD is at 4.20% APY. Let us know if the board is looking at a specific term and we can ask the bank.
 - Bank Encore has provided their products and rates sheet (Money Market included), and I have attached it for your review.
 - The board would like to table this. Jazmin will send a new email trail with this information to treasurer and president.
- **Pet Stations:** Locations - Marshbank on by savanna Drive West side, Valdosta just before Valdosta Circle on East and West Side, and Marshbank Cul-De-Sac.

- Doggie Scoop's cannot provide a lower rate for 2025 at this time.
- KCPS nor the board had luck with obtaining another vendor with a lower rate and provide full service. The board would like to keep the service with Doggie Scoop.
- **2025 Winter Newsletter:** Delivered 1/11/2025
 - The board is also working on monthly newsletters. I have offered the board to please let me know how we can help with this.
- **Snow Removal:** Walter n Sons - \$1,000 for salting application or \$5,000 flat rate for plowing. Contract in management report.
 - The board would like to table this and give time for the treasurer to review before they decide on how to proceed.

NEW BUSINESS

- **KCPS Management Contract has expired as of 12/31/2024**
 - Management agreement was sent to the board on 11/14/2024.
 - New Monthly rate: \$1,054.48
 - The board would like to table this and give time for the treasurer to review.
- **Budget 2025**
 - The board has approved the budget and will be distributed out to the residents electronically and mailer.
 - The budget is being mailed out as well as being sent electronically via email.
- **The board is working with council woman, Kathalee,** to see if the city can help with the following:
 - Front Entrance Sign Replacement
 - Obtain a bucket of salt to have for snow when immediate remedy is needed.
 - The board will be following up with Kathalee.
- **Board of directors:** Deborah Chapa has resigned from the board in writing as of November 14, 2024
- **KCPS will start sending a weekly checklist via email to the board on 1/17/2025.**
- **HOA's website:** The website was down 9 days in December due to outdated credit card. Renewal was made 12/10/2024. Material that should be sent to website developer for upload is:
 - Monthly financials, meeting minutes, newsletters, seasonal information, garage sales, etc., I then make the required backend updates as needed.
 - Pending to be sent currently are:
 - Financials from Sept - Dec. of 2024
 - 2025 Budget
 - Seasonal information

Next Board Meeting: February 11, 2025, via zoom.

Meeting is adjourned by Anissa at 7:26pm.