

# Minutes for March 12, 2008 Parkside Board Meeting

**Meeting Time: 5:30 pm**

**Location: Mitch Everton's house at 4800 Woodside**

<b>Board Members :</b>	<b>Present</b>	<b>Guests:</b>
Tom Johnson	x	
Rob Huntley	x	
John Lindsay		
Paul Sund	x	
Mitch Everton	x	

## **Approval of Minutes**

The minutes of the regular meeting held February 11, 2008 were approved by email. Kirk Kennedy posted them to the website.

It was noted that the January 9 minutes posted to the website appear to be a copy of the annual meeting minutes. Need to update with the January 9 Board meeting minutes. – **Huntley**

## **Secretary/Treasurer's Report:**

The checkbook balance as of February 29, 2008 is \$11,287.71.

The money market account containing the reserve has a balance of \$3093.51 as of February 29, 2008.

The total annual budget is \$10,840.00.

The budget as of February 29, 2008 has a positive variance of \$556.06 comprised of the following details:

\$355.20 Maintenance (pending expected increase from Simply Yards per contract)

\$200.00 Annual Meeting (no expenses were incurred)

\$000.86 Christmas Wreaths

\$556.06 Total

## **Old Business**

### **Traffic Violations in Parkside**

Homeowners have voiced concerns over excessive vehicle speed and failure to stop at Stop signs.

The Board requested a survey from Anacortes police. Officer Farrell requested that the request be made again in 30 days to allow procedures and policies to be finalized. A request for the survey will be made again in March.

– **Johnson**

### **Walking dogs in Parkside**

Pet owners are reminded to carry and use plastic bags to clean up after their dogs during walks. This applies to both public/common areas and private lots with and without improvements.

A copy of city ordinance 2692 along with information from the Anacortes Police Department showing fines, the name of Animal Control Officer, and relevant telephone numbers will be sent to Parkside residents. The intent is to instill confidence for enforcement. Note that people from other neighborhoods also walk their dogs in Parkside.

Email sent 2/17/08 with the ordinance 2692 attached. **Item Closed.**

### **Noise**

In past years generators have been used when electrical power was disrupted. The city has noise ordinance that prohibits excessive noise between the hours of 10pm and 7am. This ordinance will be sent to Parkside residents. – Johnson

Email sent 2/28/08 with the attached ordinance 2316 attached. **Item Closed.**

### **Progressive Dinner**

The Parkside Progressive Dinner will be organized for mid-April. A flyer describing the event will be distributed in March.

### **New Business**

#### **Use of Parkside Residence's email addresses for distribution of community information**

The Board agreed to send emails to residents if a Public Service Announcement is deemed appropriate by the Board members.

In addition, a reminder will be sent showing the location of the Parkside Website: [www.Parkside98221.com](http://www.Parkside98221.com)

#### **Transfer of ownership at Simply Yards**

The Board received notice that the ownership of Simply Yards has transferred to Mark Lawrence with Billy Johnson managing the maintenance program. The office of Simply Yards continues in its present location.

#### **Lukasik request for painting and new shed**

The Board approved the proposal from the Lukasiks for the construction of a storage shed. A copy of the proposal will be kept with the Treasurer's meeting minutes. The approval will be communicated via Email. – **Johnson**

#### **Homeowner's dues payment status**

The POA Treasurer reported there are eight full payments and one partial payment outstanding. A reminder will be sent to the people who have not yet paid the POA dues. – **Johnson**

#### **Work parties**

Ray Bloom, Bob Hoffman, and Paul Sund volunteered and cleaned out the retention pond. The Board says THANK YOU!

This extra effort is very much appreciated to keep Parkside beautiful and to mitigate circumstances where contractor bids are too high.

Additional work parties for 2008 will be organized on an ad hoc basis.

The next regular Board meeting will be held at John Lindsay's house, 4606 Hickory, at 5:30 PM on April 16, 2008. All residents are welcome to any board meeting.