

## Parkside Owners Association

### Annual Meeting Minutes

Date: January 27, 2010

Location: Village Pizza 807 Commercial Avenue, Anacortes

Board members present: Tom Johnson, Mitch Everton, and Paul Sund

Board members absent: Rob Huntley

Members: A total of 23 association members, representing 17 lots, were in attendance.

The meeting was called to order at 7:00 P.M. by Tom Johnson, president, and introductions of attending participants were given.

### Treasurer's Report

1. Financial information was handed out, which included the 2009 budget, the 2009 actual expenses, and the 2010 budget. The following items were discussed.
  - a. Large savings on common area improvements due to self-help mailbox replacements and repairs.
  - b. Significant increase in water cost for 2009 (\$725 vice \$300 budgeted) primarily due to faulty irrigation timer, which has been replaced, but also due to a change in rate from residential to commercial.
2. The proposed 2010 budget was unanimously voted approved.

### Summary of Year 2009

1. Armourshake roofing was approved as an alternate to wooden cedar shakes.
2. Twenty mailboxes were replaced and all others cleaned. Mrs. Oliver stated that her mailbox leaks. Tom Johnson will see what needs to be done to correct the problem.
3. Hedge at the front entrance was replaced.

### CCRE&R Related

1. Reminders were given regarding native tree removal and house painting.
2. Parking restrictions were discussed, specifically a truck that is parked in the street in the front of the house at 4800 Hickory. Homeowner will be personally notified if the problem persists. Police involvement is also a possibility if deemed necessary.

### Landscaping/Maintenance

1. Replacement shrubbery is needed for the ten mailbox locations. The desired choice would be foliage that is drought resistant, freeze resistant, deer resistant, not deciduous, and provides color (flowers). Homeowner assistance was requested from anyone having horticulture knowledge.
2. Landscaping and maintenance contract with Simply Yards is up for renewal and will be reviewed.

### Election of 2010 Board Members

1. Three new board members, Bill Vaughan, Vince Rota, and Claudia Jensen were approved by acclamation.

Comments, Questions and Answers

1. A tree is leaning dangerously in the common area between lot 27 and lot 49. Board will investigate.
2. Broken asphalt is part of the street near 4710 Hickory. Board will investigate.
3. Comment was made to hold next year's meeting in a location that accommodates handicapped persons who are not able to climb stairs.

Meeting was adjourned at 7:50 P.M.