

July 31, 2018 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: Linda Henley's house

Board Members :	Present	Guests:
Ray Bloom	X	
Nicoline Payne	X	
Linda Henley	X	
Steve Cox	X	
Mark Boger		

Approval of Minutes

Minutes for the May 23, 2018 meeting were approved. No June meeting.

Secretary/Treasurer's Report:

Financial statement as of July 2018. Cash on Hand-\$14,625.43. Reserve-\$22,390.77.

Old Business

1. Removal of fallen tree and branches in common area between O'Donnell and Jensen properties, 2212 Hickory. Each Board member will inspect the area and report back to the Board with their recommendations.
2. Jensen request for a Forest Management Plan. There will be no forest management plan.
3. Tull family request to remove fir tree that has grown into a larger maple at 4208 Shelby Court. Approved between meetings. Also the family received approval from Anacortes Parks and Rec to remove some alders in the common area, Tract C, owned by the City. Parks and Rec advised the family to plant some Douglas Maple trees to replace the ones that were removed. The Tull family request was approved.
4. Permission granted to Burns family at 4815 Woodside to remove diseased native trees (second review).

New Business

1. Airbnb policy-Mark to draft email to send to homeowners. This item was continued and Linda Henley will draft a proposed policy to homeowners. Of note is that student exchange individuals are acceptable.
2. Painting house numbers on the curb-Mark to coordinate. This item to be held until Mark Boger can report to Board.
3. The Vanderpool family at 2210 Lake Park Drive requests permission to remove a large non-native tree to the left of their driveway. Removal of tree was approved by Board.
4. The Henley family at 4306 Shelby Court requests permission to remove a fir tree in the common area owned by Parkside that is leaning towards the house. Tree removal was approved along with tree trimming to prevent rodents from accessing home roof.
5. Front landscaping issues. The landscaping contract with Green Street was approved for another year.

Next meeting will be at Steve Cox's home, August 14, 2018 at 6:00 pm.