

November 19, 2018 Parkside Board Meeting

Meeting Time: 6:00 pm

Location: Mark Boger's house

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

Approval of Minutes

Minutes for the September 30, 2018 meeting were approved. There was no October meeting.

Secretary/Treasurer's Report:

Financial statement as of October 31, 2018 was approved Ending cash position-\$10,414.71. Cash reserves-\$22,428.22.

Old Business

- 1) Short-term rental policy – possible CCRE&R change. A draft of the proposed changes to the section 3.6.2 of the CCRE&R has been drafted by the Board president. The changes will be discussed at the annual meeting in January to determine the level of support from homeowners before it is sent out for a vote. The changes require a 70% approval from ALL homeowners to be enacted.

New Business

- 1) Annual Meeting will be on 21 January 2019 at the Anacortes Public Library starting at 6 pm.

Next meeting- December 18, 2018, at Nicoline Payne's house at 6:00 pm.