## Minutes of Meeting for April 13, 2004

Meeting Time: 5:00 pm Location: Paul Dofton's Home

Board Members Present: Steve Cox

Paul Dofton Tom Johnson Ray Bloom

Guests:

#### Approval of minutes for Board Meeting of March 9, 2004.

The minutes were approved and are to be posted on the website.

#### **Treasurer's Report:**

The checkbook balance as of 4/13/04 is \$10,106.05

# **Old Business**

## **Lot #14 Storage Shed**

Paul Dofton will call this week and confirm completion date.

[Ongoing Action Item: Paul Dofton]

## Request to Remove Certain Vegetation and Replant in Common Area

Paul Dofton met with owners of Lot 3, PII and Lot4 PI and discussed damaged vegetation to be removed by Landscape service.

## [Item Closed]

#### **Grounds Maintenance**

Steve Cox added mosquito larvae control pellets to retention ponds as needed.

#### [Item Closed]

# Common Area Adjacent to Lot 10, PII

Fill will be added next month to eliminate standing water. Fill is being placed and donated at no charge by Roy Christenson.

#### [Action-Paul Dofton]

## **Taxed Parcels**

Steve Cox has received information from County Assessor that Skagit County will refund taxes for common area parcels improperly taxed.

## [Item Closed]

#### Parkside Resident Roster

Roster will be reviewed by Board for publishing in accordance with the wishes of members as e-mailed to Steve Cox.

[Action-Steve Cox]

## **New Business**

### **Approval of Paint Colors**

New colors were approved for 4619 Hickory Drive..

[Item Closed-Steve Cox]

## **Removal Of Vegetation**

A request from owners of Lot 44, PI to remove two diseased trees and one infringing on another tree received Board approval. Tom Johnson will e-mail approval to owners.

#### **Status of Dues**

Dues collection is completed. All members are current.

[Item Closed]

## **Planting Party**

Planting party April 24<sup>th</sup> at 8 AM for common area H3 to remove slash and plant evergreens. West side of Lots 26 and 27 and east side of Lot 3, PI and Lot 3, PII. Paul Dofton will approach owners of Lot 3 to pay difference between small trees and more mature(6-7 feet tall).

## **Fence Approval**

Board approved fence between Lot 4, PII and Lot 3, PII. Length of fence approximately 110 feet.

Next meeting at 5:00 pm, May 11, 2004, at Ray Bloom's Home.