

## Minutes for April 12, 2005 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Kirk Kennedy's Home, 4610 Hickory Drive

<b>Board Members :</b>	<b>Present</b>	<b>Guests:</b>
Tom Johnson	X	
Paul Dofton	X	
Rob Huntley	X	
Kirk Kennedy	X	
Ray Bloom	X	

### **Approval of Minutes**

The minutes of the monthly meeting held March 8, 2005 were approved by email and will be posted on the website.

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

The checkbook balance as of April 12, 2005 is \$12,363.42.

Kirk Kennedy is taking over the updating and maintenance of the Parkside web page.

- Correspondence: Letter from Brent Morrow

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### **Old Business:**

#### **Lot #14 Storage Shed**

Shed has been resided to match house. Owner stated that it will be repainted in spring.

[Ongoing Action Item - Tom Johnson]

#### **New Residents**

The secretary has input the roster into Excel and has verified names, phone numbers, and email addresses as much as possible.

Item closed.

#### **Storage Shed at Lot 39, PI**

Tom Johnson contacted owner. Painting will occur prior to end of June 2005. Paint colors will match house color.

#### **Sprinkler System Damage**

Winterization of sprinkler system was to have been done last fall by Magic Earth. They billed and were paid \$53.95 for this work. However, apparently some of the sprinkler piping was damaged by Snelson Construction during the installation of a new gas line last fall and the system could not be pressurized for winterization. The damage is apparently located by the barricade at the open vault on the north side of the entrance to Parkside.

Snelson has authorized \$200 to Magic Earth to repair the damaged sprinkler piping. Tom Johnson will also have Magic Earth repair the damaged sprinkler head that is to the east of the vault. The goal is to have the repair completed this month.

The sprinkler system has been repaired since the previous meeting.

Item closed.

### **Status of insurance**

Currently, general liability and director's liability for the Homeowners Association are through the Koetje Agency, Inc. in Oak Harbor and expire mid July 2005. Two competing quotes will be obtained from local agencies.

(Action: Kirk Kennedy)

### **Welcome to Parkside**

The board agreed with Tom Johnson that new residents to Parkside should receive a visit from one or more board members welcoming them to the neighborhood. At this time they would be presented with a copy of the Parkside roster and a short handout containing the Parkside web address and a reminder about the CCRE&Rs. Their email address and telephone number would be requested at this time.

Rob prepared a welcoming letter for use by President Tom.

Item closed.

### **Trail South of Lot 44**

The board will investigate if the trail can be relocated farther from the southerly lot property line.

(Action: Tom Johnson and Paul Dofton)

### **Gas Pressure Station**

Tom Johnson expressed concern about the gas pressure reducing station that was recently constructed on the east side of D Avenue north of the entrance to Parkside. He was advised that guard posts and a security fence were to be installed. To date only the fence has been installed.

(Action: Tom Johnson)

### **Homeowners Associations**

There was discussion about the desirability of joining with other homeowners associations in Anacortes so as to speak with a united voice on general issues such as growth that could affect all of us. It was decided to first obtain or develop a list of the homeowners associations.

Tom Johnson has contacted Mike Russell of Forest Hills and John Carraba. Kirk Kennedy has contacted Frank Higgins from Skyline. No contact to date with Westwood.

(Action: Tom Johnson with Westwood)

### **Common Area between Lots 4 and 6 PI**

In response to a comment, the board will investigate tree cutting/replanting in common area between Lots 4 and 6.

(Action Tom Johnson and Paul Dofton)

### **Secure Mailboxes**

In response to a several comments by residents, Ray Bloom prepared a cost estimate for the installation of secure mailboxes. These can be a cluster unit, in which case the Post Office will require that Parkside reduce the number of mail delivery locations from 10 to 5. Alternatively, individual locking mailboxes can be installed in the present location. These mailboxes do not provide secure outgoing mail and if that were desired a separate secure outgoing mail receptacle would have to be installed.

A survey will be sent out to the residents to determine how much interest there is in the installation of secure mail boxes.

(Action: Tom Johnson)

### **Common Area between Lots 39 and 40**

In response to a question, the board will investigate the possibility of improving the appearance of the Lot 39-40 common area.

(Action: Tom Johnson and Paul Dofton)

### **Dog Poop**

An email was sent to all residents reminding dog walkers to pick up after their animals.

Item closed.

### **New Business**

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Brent Morrow letter of March 28, 2005 regarding common area between Lots 15 and 16.

Mr. Morrow's letter said that the common area was not receiving the maintenance it was supposed to. He will be sent an email stating that it is to receive maintenance under the landscape contract in April, June, and August. The landscaper will be reminded to complete this work.

(Action: Ray Bloom notify Mr. Morrow. Paul Dofton discuss with landscaper.)

### **Garage Sale**

Tom Johnson received a question regarding whether it is permissible to have a sign up for garage sale. The covenants only permit For Sale signs, but it was agreed that it would be okay to have a sign up on the days of the sale.

Next Board meeting is at 5:00 PM, May 10, 2005 at Kirk Kennedy's house at 4610 Hickory Drive.