

Minutes for April 5, 2006 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Kirk Kennedy's house at 4610 Hickory Drive

Board Members :	Present	Guests:
Tom Johnson	X	Paul Sund
Paul Dofton	X	Jude Gigot
Rob Huntley		Doug Colglazier
Kirk Kennedy	X	
Ray Bloom	X	

Approval of Minutes

The minutes of the meeting held March 8, 2006 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of April 5, 2006 is \$16,180.42.

The Budget cash flow report was handed out to board members.

Old Business:

CCRE&R Update

An update of the CCRE&R's is felt to be an item for review at a future date. Items of concern include the fact that they seem to be written to control new development and do not provide specificity of maintenance standards for existing homes and landscaping and the law passed in 2005 that does not permit prohibiting the display of political signs prior to an election. Updating the CCRE&Rs will remain as an old business item as a reminder.

Colglazier/Mead Tree Removal Request

In an email dated January 23, 2006, Doug Colglazier writing for himself and Dave Mead requested permission to remove "about 11 alder and unknown deciduous trees, leaving the cherry tree, and replacing on a 1 for 1 basis, either a Doug Fir, Western Hemlock, or Western Cedar".

The board agreed subject to the following:

1. That all the replacement trees will be paid for by Colglazier/Mead, will be 6 feet or greater in height at planting, and become the property of the Parkside community once planted.
2. That the replacement trees will be planted within 3 weeks or less of the removal of the trees identified for removal.
3. That neighbors, the Flaggs, the Arys, and the Koegels, have no objections to the request.

Doug Colglazier, in an email dated March 11, 2006, responded that he and his neighbors accepted the stipulations and were proceeding.

(Item closed.)

New Business

Entry Landscape Improvements

On March 25, 2006 the following board and committee members met at the entrance to discuss improvements: Tom Johnson, Paul Dofton, Kirk Kennedy, Ray Bloom, Doug Colglazier, Paul Sund, and Steve Cox. It was agreed that the next steps to take were:

1. Accept Simply Yards proposal for their color program.
2. Remove and dispose of the large escallonias.
3. Remove and relocate the large rhododendrons.
4. Consider possible temporary plantings to fill any gaps.
5. Request a meeting with John Childs to go over the scope of items 2, 3, and 4 so as to request a bid.

On March 27, 2006 the following board and committee members met at the entrance with John Childs, owner of Simply Yards: Tom Johnson, Kirk Kennedy, Ray Bloom, Doug Colglazier, Paul Sund, and Steve Cox.

Mr. Childs was told Parkside was accepting his color proposal and explained the desire to remove the escallonias and rhododendrons. He responded that he could redo all the plantings around the center brickwork for an estimated \$3,600. He said he would respond with a written proposal.

On March 28, 2006 Simply Yards responded with a bid of \$5,715.20 to completely rejuvenate the plantings around the center brickwork and also to remove the large escallonias. An alternate bid in the amount of \$2,792.34 was to redo all the plantings between the brickwork and A Street as well as removing the escallonias.

On April 4, 2006 Kirk Kennedy, Doug Colglazier, and Ray Bloom met with Bob Hyde, City of Anacortes, Public Works Director, to discuss the possibility of the city participating in improvements to the area east of the curb on A Street between the Parkside and West Wood entrances. Mr. Hyde said he thought the city could install the missing length of curb, fill the ditch and install a sidewalk between the two entrances if Parkside would do the landscaping. The sidewalk would be widened near the corner to create an area for children waiting for the school bus. He thought the work could be done this year. He also said it might be possible include or do at a later date a continuation of the sidewalk south the trailhead. Mr. Hyde said he would provide a firm commitment in about a week as to whether the city would do this work.

At the regular board meeting, after much discussion, it was moved, seconded, and approved to accept the Simply Yards bid of \$2,792.34 to improve the lower part of the center entrance. This amount of work can be accomplished with current funds. Further improvements this year, if contracted, will require an additional assessment.

Next Board meeting is at 5:00 PM, Wednesday, May 10, 2006 at Kirk Kennedy's house at 4610 Hickory Drive.