

## Minutes for April 18, 2007 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Ray Bloom's house at 4820 Green Hills Court.

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

### **Approval of Minutes**

The minutes of the regular meeting held March 21, 2007 were approved by email and have been posted on the website.

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

The checkbook balance as of April 17, 2007 is \$9,020.48.

The reserve in the form of a CD is \$3,000.00.

The total annual budget is \$11,010.00.

The budget as of March 31, 2007 has a favorable variance of \$ 120.83.

### **Old Business**

#### **Adequacy of Reserves**

There was discussion regarding the reserves and whether there should be more substantial reserves for specific elements such as the pavement for the private access to Lots 8, 9, and 10, PII.

The 2007 reserve of \$3,000 has been separated from the checking account and placed in a CD at Skagit State Bank.

Item closed.

#### **Pavement Crack in Lake Park Drive**

Tom has talked to the City Public Works Department and is awaiting their response.

#### **Lot 3, PII Alder Tree Problem**

Tom Johnson and John Lindsay looked at tree behind Lot 3 that is leaning and possibly decayed. They are now waiting for the owner's health to improve to look at it with Jonn Lunsford from the city.

#### **Audit of Books**

John Lindsay recommended that an independent review of the books be performed.

This item will be revisited at the end of the year when a new treasurer takes over.

Item closed.

## **New Business**

### **Paint Color Approval, Lot 12, PI**

The owners indicated that they want to paint their house a different color, however, no paint samples were submitted for review at this meeting.

### **Lot 32, PI Tree Removal Request**

Tom Johnson has already looked at the trees in question and given approval. The trees are damaged/diseased and are on the Williams' property. They do not want to remove the trees (one in front and one in back) , but are apprehensive because of the damage that they sustained in last December's blow. They will defer to the recommendations of a tree service.

### **Paint Color Approval, Lot 35, PI**

Color samples were submitted and approved. The Trim will be Columbia Premium Pro Plus, Ext. white semi gloss, 02-252-WB, Acrylic Latex.  
The Siding will be Sherwin-Williams, Pro-Mar, Ext. beige - Low sheen, 8290-P122, (base) B30W00451, extra white 640510111.

### **New Shed for Lot 31, PI**

A request for a new shed was approved. The shed will be in the back yard and is to be 10' x 12' and sided, painted, and roofed to match the house. It will replace two plastic sheds.

### **Lot 9, PI Tree Topping**

The owner's requested permission to top two trees that are felt to be in danger of blowing over.

Tom will review with Jonn Lunsford inasmuch as it may be better to thin them.

### **Lot 14, PII Green Belt Concerns**

The owner was concerned about the extent of the clearing of the green belt behind his house by his neighbor.

Tom Johnson contacted the neighbor who indicated that he was only clearing some blackberries and some trash a previous over had dumped in the green belt.

Item closed.

The next regular Board meeting will be held at 5:30PM, May 15, 2007 at Rob Huntley's house at 2219 Lake Park Drive...