



Homeowners Association

2218 Hickory Drive

Anacortes, WA 98221

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## Board of Directors

### Minutes of Meeting for August 14, 2001

Meeting Time: 5:00 pm	Location: Fred House's home
Board Members Present:	Harry Chandler Fred House Craig Smith Dave Storkson Mitch Everton
Guests:	None

### Approval of minutes for Board Meeting of 7/12/01

The minutes were approved and are posted on the website.

### Treasurer's Report:

The report was submitted, approved and is posted on the website. The ending balance as of 7/30/01 is \$6,621.33.

## Old Business

### Lot #16 [P II] / Lot #14 [P I] Common Area

No change in status since last month. The item is shelved. **[On the shelf]**

### Forest Conservation Program

Harry stated there was no change in status from the previous meeting and that we were approximately \$1,000 way from securing the next five-acre parcel. **[Ongoing Item: H. Chandler] No change in status this month.**

## **Fence Painting at Lot 35 [P I]**

Since the last meeting Harry was unable to contact an attorney regarding what, if any, legal action should be taken regarding the owner's refusal to put the fence in compliance with the fence standard. Harry has an appointment for 1:30 on Thursday, 16 August with the law firm of Youngquist & Betz in Mt. Vernon. **[Ongoing Item: H. Chandler]**

## **Fence Standard and Enforcement**

Fred noted that he sent an email to all Parkside residents regarding the fence-finishing scheme adopted by the Board. The email requested a future date/timeline from the fence owner by which they will finish their fence and comply with the Boards scheme. Although sent globally to all residents it was specifically directed to fence owners - but no specific lot owner with a non-compliant fence was identified. Fred attributed this as the reason only one response was received and that owner misunderstood the intention. The weathered gray fences in the neighborhood have been identified and Fred will draft and send another email message, as well as a hard-copy letter (with Board approval), to the following lot owners requesting this timeline; (Parkside I) 5, 10, 11, 12, 15, 16, 28, 30 – (Parkside II) 15, 16. While not felt a need at this time, Harry will also discuss this with the attorney while discussing the fence painting issue at Lot 35 [P I]. **No change in status due to the inability to discuss this with an attorney. [Action Item: F. House, H. Chandler]**

## **CCRE&R Proposed Changes**

The CCRE&R voting has been completed and the results are; 56 YES, 6 NO, 12 Abstentions. The changes will be incorporated and Harry will check with Island Title for the proper procedures to incorporate them into the CCRE&Rs. The membership will be notified via email and hard copies distributed to the non-email members. **[Action Item: H. Chandler, F. House]**

## **Boat Trailer Storage Lot 5 P II**

The boat and trailer have been moved. **[Item Closed]**

## **Cherry Tree Survey**

No decision has been made regarding the cherry trees at this time. The Board will decide in the next few months the fate of those trees. **[Ongoing Item: Board members]**

## **Entryway / Common Area Work Party**

Fred discussed the work party successes and mentioned the next step is to look into bids for completing the landscaping on the entrance side. Fred will call John Childs to formulated a plan and discuss bids.

A further discussion ensued regarding the need to improve the appearance of the Common Areas where they abut the streets. Board members were reminded that they (the Board) were responsible for the maintenance of the common areas. It was suggested that the first 30 feet back from the curb be cleaned / cleared of all heavy grasses, alder trees, and thorn bushes. Additional native plants would be added to improve the appearance. It was further discussed that landscapers who would be willing to do this project would submit bids. Prior to starting any work adjacent property owners would be advised per paragraph A) 8) of the Common Area Policy. Mitch suggested we contact the landscaper who he currently uses for a bid. No decision was made regarding this issue. **[Action Item: M. Everton]**

## **Tree Removal in the Common Area between Lot 3 P I and Lot 3 P II**

Since the adjacent homeowners have not had the tree removed yet, the tree is still standing. **[Item on hold]**

### **Noise and Activity at Lot 38 P I**

Fred mentioned that no further noise complaints have been received. **[Item closed]**

### **Insurance Review**

Harry noted that a review of our insurance policies will begin shortly pending other higher priority items. . Various agencies will be contacted for bids. **[Ongoing Item: H. Chandler]**

## **New Business**

The Board welcomes Mitch Everton as the newest member.

**Next meeting at 5:00 pm on September 11, 2001 (Tuesday).**

Meeting adjourned at 6:15 PM.