

December 6, 2004 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Paul Dofton's Home

Board Members Present:	Absent:
Paul Dofton	
Ray Bloom	
Tom Johnson	Guests:
Ed Hsu	Matt Lieske
Steve Cox	

Approval of minutes for Board Meeting of November 9, 2004.

The minutes were approved and are posted on the website.

Treasurer's Report:

The checkbook balance as of 12/06/04 is \$2826.97.

Old Business:

Lot #14 Storage Shed

Owner responded on 8/23/04 to 8/17 email from the Board, indicating shed will be resided and painted in October. Owner appeared before Board and will complete siding of shed with same material as house will be sided. Siding material will be Hardi-plank. Husband just returned from Alaska and will complete siding in Spring 2005. This was presented to Board in spite of the fact that one of the owners had agreed to move the shed. Shed has not been moved. Siding will completed on the shed by the end of 2004 and will paint shed and house same color in Spring 2005.

Owner attempted to discuss path in common area next to their lot. Board declined to discuss this subject after some discussion by owner.

[Ongoing Action Item - Tom Johnson]

Budget Expenditure Discussion

A letter was sent to owners concerning the need to raise dues to \$150.00 due to a number of factors the main one which is the increase cost in landscaping maintenance due to the City turning over bio-swales to Association maintenance.

[Action - Letter sent November 19th. Steve Cox mailed out]

Removal of Trees in Common Area Next to Lot 14, PII

Damaged trees have been removed. One tree leaning on fence has not been removed. Board will inquire with Lawn Salon to remove tree as soon as possible. Tree leaning on fence will be removed by December 15th.

[Action - Paul Dofton]

New Residents

There are a number of new residents in Parkside. The Secretary has obtained available e-mails and telephone numbers as well as names of new residents.

[Action - Steve Cox]

Public Hearing Notice Received

Received notice of public hearing on 9/22/04 and 10/27/04 for public input on new development, The Orchards, located at 41st Street and Heart Lake Road (approximately 30 acres).

Board drafted and sent a comment letter asking for consideration of relocation or elimination of south entrance, near the crest of 41st Street, due to very limited visibility.

A notice was sent via e-mail to all residents of Parkside concerning the new development. Notice of Public Hearings is posted on the Parkside website.

[Item Closed- Comment period closed.]

Common Area Between Lot 14 and 16, PI, and Across Lot 10, PII

Will have Lawn Salon remove black berry and thistle in planted area. Area between Lot 14 and 16, PI.

Mowing across from Lot 10, PII was completed

[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.

[Item Closed]

Motor Home at Lot 4, PI

Tom Johnson spoke to owner about trailer. Trailer has been moved.

[Item Closed.]

- Lot 38- Clearing of Material

Trees delivered by Ian Bush to owner for planting.

[Item Closed]

Annual Meeting

The Board wishes to remind residents of the annual meeting of the Association coming up in January. The tentative date is January 11, 2005. There will be two Board members whose terms are expiring, Steve Cox and Ed Hsu. We need individuals to be on the Board. Please let any present Board member know if you are interested so your name can be brought forward at the annual meeting. Being a Board member requires modest time investment of 1-2 hours/month.

Winterization of Sprinkler System

Magic Earth contacted to affect cracked sprinkler pipe repairs.

[Item Closed]

Special Thanks

Board President sent Thank You to John Tibbles for the fix of the entry light.

[Item Closed]

New Business

Landscape Maintenance

Lawn Salon to make new proposal for cost of landscape maintenance.

[Action-Paul Dofton]

Next Board and Annual meeting at 7:00 p.m. on 01/11/05 at Anacortes Community Theater.