

## Minutes for December 14, 2005 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 Dofton	X	
Rob Huntley	X	
Kirk Kennedy	X	
Ray Bloom	X	

### **Approval of Minutes**

The minutes of the monthly meeting held November 8, 2005 were approved by email and have been posted on the website.

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

The checkbook balance as of November 30, 2005 is \$6,093.98.

The financial report for the period through November 30, 2005 was presented to the board. As of November 30, 2005 it appears expenditures at year end will be under the annual budget of \$9,876 by \$1,926.

### **Old Business:**

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

Shed has been resided to match house. Owner first stated that it will be repainted in spring of 2005. Recent correspondence indicates that the shed will be moved when the owner sells the house.

The owner has moved out and intends to sell the house. He told Tom Johnson that the shed would be moved within the next six months.

[Ongoing Action Item - Tom Johnson]

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

The owners of Lot 44 requested that the trail behind their house in the green belt be relocated farther from their property line to provide greater privacy.

Paul Dofton flagged a new location for the trail. This new route was examined by the City and they in turn modified the proposed location. Subsequently, at a meeting of the Anacortes Community Forest Lands, Trail Committee that was held November 3, 2005, it was recommended that the trail should remain where it is and suggested the property owner put in additional planting for screening. This decision was confirmed by John Lunsford, Forest Lands Manager.

(Item closed.)

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

Tom Johnson talked to the owners of Lot 4. It was agreed that 4 cedar trees would be planted in the common area during the fall work party. Also some trees will be planted on the north side of the entrance where the phlotinia blew down.

A work party was held November 19, 2005.

(Item closed.)

### **Structure and Landscape Standards**

There was general discussion of the fact that the CCRE&R's are written to control new development and do not address standards of homes and landscaping to be maintained.

This is felt to be an item for further review in the fall and if at that time deemed appropriate will become an agenda item at the annual meeting in January.

Kirk Kennedy has obtained the covenants from Skyline and some developments in Phoenix for reference.

### **Entry Landscaping**

The board sent out a survey to the residents to determine if there is interest in paying a special assessment to pay for improvements to the entry landscaping.

A summary of the survey results follows.

51 of 74 lots responded to survey

72% of respondents were in favor of improvements

55% of respondents are willing to pay a \$135 special assessment

This item will be an agenda item at the annual meeting to further develop a plan of action.

### **Controlling Vehicle Speed**

Lia Reagan, Lot 38, PI, expressed concern about cars speeding in her area and the fact there are seven small children living in the vicinity.

Kirk spoke with Capt. Clark of the Anacortes Police Dept. regarding the reports of speeders in the area.

Clark suggested:

- set up the radar trailer in trouble area(\*s)
- he could up the frequency of patrols in Parkside
- they have a radar gun that they could loan us to record violators
- he could make a house call to repeat offenders

The police placed the radar trailer on Hickory Drive for one day in each direction.

(Item closed.)

### **Annual Meeting**

The date for the annual meeting was established as January 11, 2005 in the basement of the Anacortes Community Theater. A notice and agenda will be sent to all residents after the December Board Meeting.

The tentative agenda includes: entry landscaping, board membership, budget, CCRE&R, political signs, secure mailboxes, and neighborhood security.

### **Political Signs**

Section 3.6.5 of the CCRE&R prohibits all signs except "For Sale" and "For Rent".

The 2005 Legislature passed new Section 1 to 64.38 RCW which prohibits governing documents from prohibiting political signs before any primary or general election, but does permit "reasonable rules and regulations regarding placement and manner of display".

The board will attempt to determine the legislative intent of the law and will make the issue an agenda item at the annual meeting.

Emails have been sent to all three State legislators in an attempt to obtain the intent of the legislature. No reply has been received to date.

(Action: Ray Bloom)

### **New Residents**

There are new owners of Lot 34, PI and Lot 40, PI. There are also new renters in Lots 28 and 57, PI.

Lot 34 is now owned by William and Barbara Vaughan. Lot 40 is now owned by John Chow.

(Item closed.)

### **New Business**

#### **- Landscape Maintenance**

Lawn Salon was awarded the maintenance contract for 2004 after soliciting quotes from several contractors. His contract was renewed in 2005.

It was agreed to solicit bids from a number of companies for 2006. The scope of services that was used for Lawn Salon will be reviewed prior to sending out for bids.

#### **- Lot 4, PII Trees**

There are three diseased cedar trees on the south side of Lot 4, PII that have been examined by an arborist. The recommendation is to remove two of the trees and top the third one. Tom Johnson looked concurred with the recommendation.

(Item closed.)

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Next Board meeting is the Annual Meeting at 7:00 PM, Wednesday, January 11, 2006 at the Anacortes Community Theater which is located at 1302 10<sup>th</sup> Street.