

**Minutes of Meeting  
for  
February 10, 2004**

Meeting Time: 5:00 pm

Location: Steve Cox's Home

Board Members Present:

Steve Cox  
Paul Dofton  
Tom Johnson  
Ed Hsu  
Ray Bloom

Guests:

**Approval of minutes for Board Meeting of January 10, 2004.**

The minutes were approved and are to be posted on the website.

**Treasurer's Report:**

The checkbook balance as of 2/10/04 is \$8181.46

**Old Business**

**Lot #14 Storage Shed**

Owner will be contacted around 4/1/04 to request status and to request completion date prior to 11/01/04 confirm completion date is in process of re-siding shed when weather permits.

**[Ongoing Action Item: Paul Dofton]**

**Annual Meeting Time and Place**

Annual Meeting was held on Thursday, January 22, 2004, at the Anacortes Community Theater located at the corner of 10<sup>th</sup> and M at 7 pm.

**[Item Closed]**

**Request to Remove Certain Vegetation and Replant in Common Area**

Board will review correspondence and then mark damaged trees for removal.

**[Action- Entire Board]**

**Grounds Maintenance**

Lawn Salon has been selected as the grounds maintenance contractor. Along with lawn contract this item will include retention pond maintenance as well as item covering retention pond pest control. Steve Cox will add mosquito larvae control pellets to retention ponds.

**[Action-Paul Dofton and Steve Cox]**

## **New Business**

### **Selection of Positions for Board Officers**

The Board is pleased to announce that Tom Johnson is the Board's new President, Steve Cox will continue as Secretary/Treasurer and Paul Dofton will continue to oversee Ground Maintenance issues.

### **Common Area between Lot 6 and 3&4, Parkside I**

The ground abutting Lot 6, PI, is continually wet and needs remedial action.

**[Action Pending-Paul Dofton]**

### **Common Area Adjacent to Lot 10, PII**

Paul Dofton will request that gravel be added to area adjacent to lot to alleviate standing water so as to minimize mosquito problem.

**[Action-Paul Dofton]**

**Next meeting at 5:00 pm, March 9, 2004, at Ed Hsu's Home.**