

Minutes of February 8, 2005 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Kirk Kennedy's Home, 4610 Hickory Drive

| Board Members : | Present | Guests: |
|------------------------|----------------|----------------|
| Tom Johnson | X | Rob Huntley |
| Paul Dofton | Excused | |
| Ed Hsu | X | |
| Kirk Kennedy | X | |
| Ray Bloom | X | |

Approval of Minutes

The minutes of the Annual Meeting held January 11, 2005 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of Feb 3, 2005 is \$10,712.61.

- Status of receipt of dues payments – Payments have been received from 61 of 74 lots. Two additional payments were received at meeting.

Status of bank signatures – Tom Johnson and Ray Bloom are now the only authorized signatures on the checking account.

Correspondence Note received with dues payment from Dave Young.

Note received with dues payment from Brent Morrow regarding tree that fell on his fence.

Old Business:

Lot #14 Storage Shed

Shed is believed to have been resided to match house. Owner stated that it will be repainted in spring.

[Ongoing Action Item - Tom Johnson]

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.

Status unknown as of meeting of February 8, 2005.

[Action - Paul Dofton]

New Residents

The secretary has input the roster into Excel and is now verifying names, phone numbers, and email addresses. It will be complete by the meeting of March 8, 2005.

[Action – Ray Bloom]

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.

Winterization of Sprinkler System

Winterization of sprinkler system was to have been done last fall by Magic Earth. They billed and were paid \$53.95 for this work. However, apparently some of the sprinkler piping was damaged by Snelson Construction during the installation of a new gas line last fall. This is evidenced by the barricade at the open vault on the north side of the entrance to Parkside. At this time it is uncertain if the system was winterized. Tom Johnson has contacted Snelson to have them repair the system. To date they have done nothing. If nothing is done in the near future, the board will have Magic Earth repair the system and will request reimbursement from Snelson.

[Action: Tom Johnson]

Landscape Maintenance

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

[Action-Paul Dofton]

New Business

Common Area between Lot 14 and 16, PI

The board expressed concern about the trail in this common area being used by motorcycles. A neighbor who may be riding a motorcycle on this trail will be asked to walk his bike through the green belt to the forest land trail east of Woodside Drive.

[Action: Tom Johnson]

Fence damage on Lot 16, PII from tree.

A tree in the common area fell on the fence on the east side of the lot and damaged the lattice on the fence top. Ray Bloom contacted the insurance representative for the homeowners association who told him that such an event was an "act of God" and the association was not responsible. The board agreed that a response would be sent to the Lot 16 owner stating that the Parkside Homeowners Association was not responsible.

(Action: Kirk Kennedy and Tom Johnson)

Status of insurance

Currently, general liability and director's liability for the Homeowners Association are through the Koetje Agency, Inc. in Oak Harbor and expire mid July 2005. Two competing quotes will be obtained from local agencies.

(Action: Kirk Kennedy)

Board member to replace Ed Hsu.

Rob Huntley was affirmed unanimously to replace Ed Hsu.

Sign for "No Motorcycles" for trail west of Hickory.

Several residents have commented that motorcycles are riding the trail that is supposed to be restricted from motorcycles. There are existing signs at each end of the trail. They may now be more visible due to recent trail maintenance.

This item is closed. Should future use of the trail by motorcycles be deemed a problem, the issue will be reopened.

Welcome to Parkside

The board agreed with Tom Johnson that new residents to Parkside should receive a visit from one or more board members welcoming them to the neighborhood. At this time they would be presented with a copy of the Parkside roster and a short handout

containing the Parkside web address and a reminder about the CCRE&Rs. Their email address and telephone number would be requested at this time.

Trail South of Lot 44

The board will investigate if the trail can be relocated farther from the southerly lot property line.

Gas Pressure Station

Tom Johnson expressed concern about the gas pressure reducing station that was recently constructed on the east side of D Avenue north of the entrance to Parkside. He was advised that guard posts and a security fence were to be installed, but to date, nothing has happened.

(Action: Tom Johnson)

Homeowners Associations

There was discussion about the desirability of joining with other homeowners associations in Anacortes so as to speak with a united voice on general issues such as growth that could affect all of us. It was decided to first obtain or develop a list of the homeowners associations.

Next Board meeting is at 5:00 PM, March 8, 2005 at Kirk Kennedy's house at 4610 Hickory Drive.