

Minutes for February 8, 2006 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		
Kirk Kennedy	X	
Ray Bloom	X	

Approval of Minutes

The minutes of the annual meeting held January 11, 2006 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of January 31, 2006 is \$11,115.88.

Old Business:

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.

An update of the CCRE&R's is felt to be an item for review at a future date. It will remain as an old business item as a reminder.

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".

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

Landscape Maintenance

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

The scope of services has been updated and will be sent out to six local landscape maintenance contractors for a bid. Bids will be due February 24 and will be reviewed at a special meeting of the board on February 25 or 26.

-

New Business

-

Status of Dues Payments

Ray Bloom reported that all but seven home owners had paid their dues.

Entry Landscaping Plan

It was decided to invite those residents who volunteered for the Landscape Committee to attend the March 8 board meeting and have that meeting function as the kickoff meeting for the entry landscape effort. Paul Dofton will represent the board on this

committee and prepare a committee meeting agenda.

It is the board's goal to have the improvement plan completed and a contractor selected so that the work can be performed next fall.

Colglazier/Mead Tree Removal Request

In an email dated January 23, 2006, Doug Colglazier writing for himself and Dave Mead requested permission to remove "about 11 alder and unknown deciduous trees, leaving the cherry tree, and replacing on a 1 for 1 basis, either a Doug Fir, Western Hemlock, or Western Cedar" from the common area between their lots (Lot 3, PI and Lot 3, PII).

The board agreed subject to the following:

1. That all the replacement trees will be paid for by Colglazier/Mead, will be 6 feet or greater in height at planting, and become the property of the Parkside community once planted.
2. That the replacement trees will be planted within 3 weeks or less of the removal of the trees identified for removal.
3. That neighbors, the Flaggs, the Arys, and the Koegels, have no objections to the request.

Removal of Wind Damaged Tree North Side of Entrance

Since Parkside is between landscape contractors, Tom Johnson will contact a yard maintenance firm to remove the Photinia that blew down on the north side of the Parkside entrance. This is the remaining half of the tree that blew down last year.

2006 Budget

The draft budget prepared by Ray Bloom was approved after changing it to show a \$5,000 reserve.

-
-

Next Board meeting is at 5:00 PM, Wednesday, March 8, 2006 at Kirk Kennedy's house at 4610 Hickory Drive.