

Minutes for July 6, 2005 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Kirk Kennedy's Home, 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 June 14, 2005 were approved by email and were posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of June 30, 2005 is \$9,420.13.

Old Business:

Lot #14 Storage Shed

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

[Ongoing Action Item - Tom Johnson]

Storage Shed at Lot 39, PI

The owner has advised that painting will occur prior to end of June 2005. Paint colors will match house color. Tom advised that the shed had been painted to match the house.

Item closed.

Status of insurance

A new policy has been obtained from State Farm that will be effective July 13, 2005. Because the policy does not specifically state the Director's Liability is included in the coverages, Kirk is obtaining a letter from State Farm confirming this coverage.

(Action: Kirk Kennedy)

Trail South of Lot 44

Paul Dofton has flagged a new trail location that shifts the trail farther south of the southerly property line of Lots 43 and 44. He will discuss getting the trail relocated with a group of local bicyclists. The relocation may have to wait for fall when there is less foliage.

(Action: Paul Dofton)

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.

(Action: Paul Dofton)

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.

Entry Landscaping

Due to comments by several of the residents, a landscape architect has been contacted and will meet with the board tomorrow, July 7, to discuss improvements to the entry landscaping.

(A meeting was held July 7, 2005 with Maureen Sheets, landscape architect with Lasting Impressions. In attendance at the meeting were: Tom Johnson, Paul Dofton, Ray Bloom, Kirk Kennedy, and Mary Kennedy. Ms. Sheets provided general comments about the type and condition of the existing plantings. She indicated a complete redoing of the entry could cost as much as \$10,000. The Board agreed to discuss her comments and recommendations as well as possible implementation at the August Board Meeting.)

Meeting of several HOA's

Tom Johnson and Kirk Kennedy attended the initial meeting of what is being called the Fidalgo Homeowner's Group. This informal group has formed to create a common voice for addressing issues common to all associations. The tentative plan is for the group to meet at least quarterly.

The group has established a web page www.fhog.org wherein issues of common interest to Anacortes homeowners associations will be posted. The webmaster for this web page is Kirk Kennedy.

An initial item of interest on this web page is the schedule for review meetings for the City of Anacortes Comprehensive Plan update.

New Business

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TV Cable

Lawn Salon advised that they cut a TV cable in the green belt between Lots 57 and 58. The owner of Lot 58 stated that his TV has not been interrupted. An email will be sent to the non-resident owner of Lot 57 advising him of this issue.

(Action: Tom Johnson)

Garage Sale

A resident asked about garage sales.

It was agreed that there is no prohibition for garage sales provided that there is no sign at the entry and the sign by the house is only displayed during the time of the sale.

Meeting Date

The normal meeting date is the second Tuesday of each month. The meeting was changed in July and August to accommodate member vacation and meeting schedules. A permanent meeting change date will be discussed at the August meeting to accommodate a member work schedule.

Next Board meeting is at 5:00 PM, Wednesday, August 10, 2005 at Kirk Kennedy's house at 4610 Hickory Drive.