

Minutes for June 14, 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		
Kirk Kennedy	X	
Ray Bloom	X	

Approval of Minutes

The minutes of the monthly meeting held May 10, 2005 were approved by email and were posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of May 31, 2005 is \$11,740.48.

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.

(Action: 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. Fireman's Fund has advised they will not renew the Director's Liability policy. Replacement policies for the general liability and Director's liability have been obtained from State Farm in Anacortes. The policies will be issued upon receipt of payment of \$697 by the HOA.

(Action: Ray Bloom)

Trail South of Lot 44

Paul Dofton marked a point at the southwest corner of Lot 43 and the easterly corner of Lot 44 between which the trail could be relocated to provide a greater visual screen between the trail and the adjacent homes. 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: Tom Johnson and 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)

Lot 13, P1- Proposed Landscape Modifications

The landscape modification is nearly complete. There is no issue and item is closed.

Lot 44 Fence Color

The Lot 44 owner sent an email indicating concern that the colors in the CCRE&Rs may not be practical. After a discussion with the owner, it was deemed a non-issue. The item is 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.

New Business

Lot 58 Yard Maintenance

After being contacted by Tom Johnson about the lack of yard care, the non-resident owner has contracted for such care.

Item closed.

Entry Rhododendrons

Several residents complained that the plantings in front of the entry brick wall were too large. After discussion about those plants as well as the general appearance of the entry, it was decided to contact a landscape architect for recommendations. An initial budget of \$200 to \$300 was approved.

(Action: Ray Bloom)

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.

Next Board meeting is at 5:00 PM, July 12, 2005 at Kirk Kennedy's house at 4610 Hickory Drive.