

Minutes for March 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	
Paul Dofton	X	
Rob Huntley	Excused	
Kirk Kennedy	X	
Ray Bloom	X	

Approval of Minutes

The minutes of the monthly meeting held February 8, 2005 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of March 8, 2005 is \$12,800.97

- Status of receipt of annual dues payments – Payments have been received from all 74 lot owners.

Correspondence: Verbal from Judy Gigot
 Letter from Debbie Headrick

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]

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.

All trees have been removed as of this date. Item closed.

New Residents

The secretary has input the roster into Excel and is now verifying names, phone numbers, and email addresses. The verification process is not yet complete.

[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.

Sprinkler System Damage

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 and the system could not be pressurized for winterization. The damage is apparently located by the barricade at the open

vault on the north side of the entrance to Parkside.

Snelson has authorized \$200 to Magic Earth to repair the damaged sprinkler piping. Tom Johnson will also have Magic Earth repair the damaged sprinkler head that is to the east of the vault. The goal is to have the repair completed this month.

[Action: Tom Johnson]

Landscape Maintenance

Lawn Salon submitted a proposal for 2005 maintenance that is approximately 4.4% above the rate for 2004. This proposal was reviewed and approved by the board via email. Paul signed and returned the contract.

Item closed.

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.

The neighbor responded that he would walk his motorcycle through the common area.

Item closed.

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)

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.

(Action: Rob is drafting a welcome letter. Tom will do the welcoming.)

Trail South of Lot 44

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

(Action: Tom Johnson and Paul Dofton)

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.

Cascade was again contacted March 4.

(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.

(Action: Tom Johnson with Westwood, Forest Hills, and The Crest; Kirk Kennedy with Skyline)

New Business

Common Area between Lots 4 and 6 PI

In response to a comment, the board will investigate tree cutting/replanting in common area between Lots 4 and 6.

(Action Tom Johnson and Paul Dofton)

Secure Mailboxes

In response to a question, the board will investigate the cost and what is involved in changing the existing mailboxes to secure mailboxes.

(Action: Ray Bloom)

Common Area between Lots 39 and 40

In response to a question, the board will investigate the possibility of improving the appearance of the Lot 39-40 common area.

(Action: Tom Johnson and Paul Dofton)

Dog Poop

An email will be sent to all residents reminding dog walkers to pick up after their animals.

(Action: Tom Johnson)

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