

Minutes for March 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	Doug Colglazier
Paul Dofton	X	Jude Gigot
Rob Huntley		Steve Cox
Kirk Kennedy	X	Paul Sund
Ray Bloom	X	

Approval of Minutes

The minutes of the meeting held February 8, 2006 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of March 8, 2006 is \$16,641.33.

Old Business:

CCRE&R Update

An update of the CCRE&R's is felt to be an item for review at a future date. Items of concern include the fact that they seem to be written to control new development and do not provide specificity of maintenance standards for existing homes and landscaping and the law passed in 2005 that does not permit prohibiting the display of political signs prior to an election. Updating the CCRE&Rs will remain as an old business item as a reminder.

Landscape Maintenance

Bids for landscape maintenance were received February 24, 2006. Simply Yards was the low bidder. Tom Johnson, Paul Dofton, and Ray Bloom met with John Childs February 27, 2006 and confirmed there were no misunderstandings as to the scope of the work. Tom Johnson signed a contract with Simply Yards on behalf of Parkside on March 6, 2006.

Item closed.

Status of Dues Payments

Ray Bloom reported that all home owners have paid their dues.

Item closed.

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".

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.

Doug Colglazier stated at the meeting that he and his neighbors were in agreement with the stipulations. Tom asked for confirmation in writing.

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.

The tree was removed by Yard by Yard at a cost of \$45.90.

Item closed.

2006 Budget

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

Item closed.

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New Business

2006 Officers

The board agreed that the officers would remain the same as last year with Tom Johnson as President and Ray Bloom as Secretary/Treasurer.

Entry Landscape Plan

General Improvement Plan – A committee comprised of the board and the visitors listed above met during the board meeting. Tom stated it is the goal to prepare a plan such that the improvements can be planted next fall. After a general discussion, it was agreed to meet at the entrance at 10:00 AM, Saturday, March 18, 2006 to further examine the site and discuss alternatives.

Simply Yards Color Proposal – In conjunction with the maintenance bid, Simply Yards submitted a proposal for a “color program”. For an annual cost of \$1,668, they would raise the soil in the beds in the brickwork and install bulbs and perennials and maintain them on a weekly basis through spring, summer, and fall. It was agreed to defer consideration of this proposal until after the March 18 site visit.

Rat Infestation Notification

It was noted that at least 4 homes in Parkside have had recent infestations of rats. It was agreed to send out an advisory email notifying residents of a potential problem with suggestions for prevention.

Lot 5, PII Tree Removal

The owner of Lot 5, PII requested permission to remove several dead trees from his lot. Tom Johnson reviewed and approved.

Lot 2, PII Tree Removal

The owners of Lot 2, PII advised that a tree in the common area behind their home had broken off about 20 feet above the ground in a recent wind storm. They request permission to remove the downed portion of the tree from the common area. They also want to plant a couple native trees in the vicinity of where this tree blew down. The board granted permission for the tree removal and replanting.

Item closed.

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Next Board meeting is at 5:00 PM, Wednesday, April 12, 2006 at Kirk Kennedy's house at 4610 Hickory Drive.