

Minutes for May 15, 2007 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Rob Huntley's house at 2219 Lake Park Drive...

Board Members :	Present	Guests:
Tom Johnson	X	
Paul Dofton		
Rob Huntley	X	
John Lindsay	X	
Ray Bloom	X	

Approval of Minutes

The minutes of the regular meeting held April 18, 2007 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of May 14, 2007 is \$8,376.69.

The reserve in the form of a CD is \$3,000.00.

The total annual budget is \$11,010.00.

The budget as of April 30, 2007 has a favorable variance of \$89.11.

The April bank statement and reconciliation report were presented to the board for review.

Old Business

Pavement Crack in Lake Park Drive

Tom has talked to the City Public Works Department and is awaiting their response.

Lot 3, PII Alder Tree Problem

Tom Johnson and John Lindsay looked at tree behind Lot 3 that is leaning and possibly decayed. They are now waiting for the owner's health to improve to look at it with Jonn Lunsford from the city.

Paint Color Approval, Lot 12, PI

The owners in a letter dated April 29, 2007 requested permission to paint their house a slightly different color.

The board approved their requested colors of Pittsburgh Paint "Summer Swede, color 415-4" for the field;

"English Saddle, color 523-6" for the trim; and "Fire Weed, color 432-6" for the front door.

Lot 32, PI Tree Removal Request

Tom Johnson has already looked at the trees in question and given approval. The trees are damaged/diseased and are on the Williams' property. They do not want to remove the trees (one in front and one in back) , but are apprehensive because of the damage that they sustained in last December's blow. They will defer to the recommendations of a tree service.

The trees have now been removed.

Item Closed.

Lot 9, PI Tree Topping

The owner's requested permission to top two trees that are felt to be in danger of blowing over.

The trees are not in a common area. Tom Johnson deferred to the owners as to whether they wish to remove the trees.

Item closed.

New Business

Annual Backflow Prevention Device Test

The annual backflow preventer test required by the City of Anacortes will be performed by Fire ES at an estimated cost of \$35.

New Sod for Entry

Simply Yards initially proposed to remove the sod at the entry, place a layer of good soil, and install new sod for a cost of \$8,000. This cost was later revised to \$6,500.

This issued was tabled and will be discussed at the annual meeting.

Proposed Additional Landscape Maintenance Work

A proposal dated May 8, 2007 was received May 14, 2007. It was sent to the POA at the request of Paul Dofton and contains the following:

Bark all mail box areas and front gardens – Annual Cost \$800.00

Pest Control – Annual Cost \$900.00

Spot Chemical Control – Per Spot Application \$45.00

Weeding – Per Hour \$29.50

The above charges do not include the Washington State Sales Tax.

It was decided to bark the entry this spring for the proposed cost of \$800, but not to commit to an annual contract for the bark.

The next regular Board meeting will be held at 5:30PM, Tuesday, June 12, 2007 at John Lindsay's house at 4604 Hickory Drive.