Minutes for February 11, 2008 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Paul Sund's house at 4819 Green Hills Court

Board Members :	Present	Guests:
Tom Johnson	Х	
Rob Huntley	Х	
John Lindsay	Х	
Paul Sund	Х	
Mitch Everton	X	

Approval of Minutes

The minutes of the regular meeting held January 19, 2008 were approved by email. Kurt Kennedy will be requested to post to the website. – **Johnson**

Secretary/Treasurer's Report:

Due to the change from Ray Bloom to Rob Huntley as treasurer, the report is held in abeyance until next meeting.

Old Business

2008 Budget

The budget was reviewed at the annual meeting. Item Closed

2008 Annual Meeting

The Annual Meeting was held, as scheduled, 7:00 PM, January 31, 2008 at the round library meeting room. Minutes from the meeting are out for comment and will be posted to the website in February. – **Johnson**

A special Thank You goes to Mrs. Lindsay for making the excellent refreshments.

Item Closed.

Request from the owners at 4306 Shelby Court for approval of non wood cedar shake roofing material

As Parkside homes age, it is certain that roofs will need replacement. Per the CCRE&Rs, cedar shakes and specified alternate, similar looking, roofing materials are approved. Homeowners must have POA Board approval to use any other materials.

To avoid the possibility of costly misunderstandings, it is recommended that all homeowners contact the Board prior to beginning any re-roofing project.

Review of Parkside Owners Association Accounts

A review of the financial accounts was completed January 21 by Mitch Everton prior to his membership on the Board. No issues were found.

Item Closed.

New Business

Traffic Violations in Parkside

Homeowners have voiced concerns over excessive vehicle speed and failure to stop at Stop signs.

The Board will request a survey from Anacortes police Captain Clark. - Johnson

Walking dogs in Parkside

Pet owners are reminded to carry and use plastic bags to clean up after their dogs during walks. This applies to both public/common areas and private lots with and without improvements.

A copy of city ordinance 2692 along with information from the Anacortes Police Department showing fines, the name of Animal Control Officer, and relevant telephone numbers will be sent to Parkside residents. The intent is to instill confidence for enforcement. Note that people from other neighborhoods also walk their dogs in Parkside.

Noise

In past years generators have been used when electrical power was disrupted. The city has noise ordinance that prohibits excessive noise between the hours of 10pm and 7am. This ordinance will be sent to Parkside residents. – **Johnson**

Progressive Dinner

The Parkside Progressive Dinner will be organized for mid-April. A flyer describing the event will be distributed in March.

The next regular Board meeting will be held at Mitch Everton's house at 4800 Woodside Drive at 5:30 PM on Wednesday, March 12.