

**Minutes of Meeting
for
November 18, 2003**

Meeting Time: 5:00 pm

Location: Steve Cox's Home

Board Members Present:

Denise Tibbles

Steve Cox

Paul Dofton

Tom Johnson

Ed Hsu

Guests:

None

Approval of minutes for Board Meeting of October 14, 2003.

The minutes were approved and are to be posted on the website.

Treasurer's Report:

The checkbook balance as of 11/18/03 is \$2183.57.

Old Business

Fence Standard and Enforcement

[Item Closed with no action]

Entrance Improvement & Maintenance

Entrance sprinkler system has been winterized.

[Action Item: P. Dofton]

Retention Pond Maintenance

Item closed for winter.

[Action Item-Steve Cox]

Common Area Encroachment Lot #1 (PI)

Planting party to be held at 8:30 am 11/22/03 near Lot I. Plant material has been ordered.

[Ongoing Action Item: Paul Dofton]

Lot #14 Storage Shed

Owner is in process of re-siding shed when weather permits.

[Ongoing Action Item: Paul Dofton]

Annual Meeting Time and Place

Annual Meeting will be held on Thursday, January 22, 2003, at the Anacortes Community Theater located at the corner of 10th and M at 7 pm and M. Denise Tibbles has drafted a letter for all residents.

[Action Item-Denise Tibbles]

Nels Strandberg could not attend Board meeting to discuss development going in across A Avenue, but he is willing to accept telephone calls.

An owner approached the Board concerning a split rail fence in the back yard. The fence would be approximately 18" in height.

Board discussed this item. There was discussion of this issue and a variance was considered with a review of the CCRE&R's. The Board felt that to accept this fence would set precedence and therefore did not accept the fence and referred to the CCRE&R's as governing.

[Action Item-Steve Cox]

An owner has placed a for sale by owner sign at front entrance. Tom Johnson has spoken with the owner and she said she would ask her husband to remove sign.

[Action-Tom Johnson]

Lot 36-Leaning Tree

Owner may remove leaning tree in the front yard.

New Business

House colors for 2219 Hickory.

Colors were approved by the Board.

Old Mailbox At Entrance

Old mail box was removed on November 5, 2003 after Tom Johnson spoke with Mr. Howard who gave permission for mailbox to be removed.

[ITEM CLOSED]

Next meeting at 5:00 pm, December 9, 2003, at Tom Johnson's Home.

Meeting adjourned at 5:45 PM.