

Minutes of November 9, 2004 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Tom Johnson's Home

Board Members Present:	Absent:
Paul Dofton	Steve Cox
Ray Bloom	
Tom Johnson	Guests:
Ed Hsu	None

Approval of minutes for Board Meeting of October 12, 2004.

The minutes were approved and are posted on the website.

Treasurer's Report:

The checkbook balance as of 11/9/04 is \$3314.46.

-

Old Business:

Lot #14 Storage Shed

Owner responded on 8/23/04 to 8/17 email from the Board, indicating shed will be resided and painted in October.

Owner did not follow-up as communicated. Will contact owner to move shed ASAP.

[Ongoing Action Item - Tom Johnson]

Budget Expenditure Discussion

A discussion was held concerning unanticipated expenditures for beautification of common areas. The budget was reviewed and there appears to be sufficient funds to cover anticipated expenditures until the years end. A discussion was held concerning the increased costs associated with landscaping. The maintenance of the bio-swales had been done by the City of Anacortes in the past but now that responsibility falls on Parkside Home Owners Association. A letter concerning these added expenses and what the Board feels are the needs of the Association will be sent to all owners.

[Action - Letter to go out by November 19th. Tom Johnson to revise letter; Ray Bloom to mail out]

Removal of Trees in Common Area Next to Lot 14, PII

Board visited common area and determined that damaged trees and tree interfering with owners fence will be removed.

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.

[Action - Paul Dofton]

New Residents

There are a number of new residents in Parkside. The Secretary will attempt to get the names, telephone numbers and e-mail addresses added to list of residents.

[Action - Steve Cox]

Public Hearing Notice Received

Received notice of public hearing on 9/22/04 and 10/27/04 for public input on new development, The Orchards, located at 41st Street and Heart Lake Road (approximately 30 acres).

Board drafted and sent a comment letter asking for consideration of relocation or elimination of south entrance, near the crest of 41st Street, due to very limited visibility.

A notice was sent via e-mail to all residents of Parkside concerning the new development. Notice of Public Hearings is posted on the Parkside website.

[Action – Tom Johnson to follow-up and attend next city planning meeting on the development of The Orchards]

Common Area Between Lot 14 and 16, PI, and Across Lot 10, PII

Will have Lawn Salon remove black berry and thistle in planted area. Area between Lot 14 and 16, PI.

Mowing across from Lot 10, PII was completed

[Action - Paul Dofton to follow up with Lawn Salon on remove black berry and thistle in planted area between Lot 14 and 16, PI]

Vehicles in Driveways

Question was raised regarding parking of vehicles in driveways. The CCRE&R's state the following:

3.6.4 Parking. No trucks, campers, trailers, boats, motorcycles or other vehicles or any part thereof shall be parked or permitted to remain on any Lot, unless the same is stored or placed in a garage or in the rear yard area and screened from sight. No such vehicles shall be parked overnight on any street adjoining any Lot; provided that such vehicles belonging to guests may occasionally be so parked.

[Item Closed]

Storage Shed at Lot 39, PI

Board contacted owner on 9/9/04 regarding painting the storage shed to match house colors.

[Action – Tom Johnson to ask owner about completion date]

Motor Home at Lot 4, PI

Motor home was removed. The Board wishes to remind residents that the CCRE&Rs have restrictions concerning vehicle parking.

A trailer is now located where the motor home used to be parked.

[Action – Tom Johnson to talk to owner about removing the trailer]

Lot 38- Clearing of Material

Resident has expressed concern over clearing of property. Board will approach owner concerning this work.

Paul Dofton visited owner and verified clearing was primarily on owner's property. Owner asked the association for trees to plant in common area.

[Action - Paul Dofton]

Annual Meeting

The Board wishes to remind residents of the annual meeting of the Association coming up in January. The tentative date is January 11, 2005. There will be two Board members whose terms are expiring, Steve Cox and Ed Hsu. We need individuals to be on the Board. Please let any present Board member know if you are interested so your name can be brought forward at the annual meeting. Being a Board member requires modest time investment of 1-2 hours/month.

New Business

Winterization of Sprinkler System

Magic Earth winterized sprinkler system at Parkside entrance, and reported a cracked pipe that needs to be repaired.

[Action – Paul Dofton to contact Magic Earth]

Special Thanks

The Board wishes to express our appreciation to Mr. Tibbles for fixing the Parkside entry way light.

[Action – Tom Johnson to send a thank you note]

Next Board meeting at 5:00 p.m. on 12/14/04 at Tom Johnson's house.