

Minutes for November 13, 2007 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: John Lindsay's house at 4604 Hickory Drive

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

Approval of Minutes

The minutes of the regular meeting held October 9, 2007 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of October 31, 2007 is \$2,442.93

The reserve of \$3,072.72 was transferred from a CD to the regular checking account.

The total annual budget is \$11,010.00.

The budget as of October 31, 2007 has a favorable variance of \$246.86.

Old Business

Lot 14, PI Proposed Shed

The shed was approved and has been constructed. It may have a composition roof rather than the required shake roof. It will be checked prior to the next meeting.

Shakes have been installed over the composition roof.

Item closed.

House Numbers on Curb

Tom Johnson checked with the city and found they have no particular guidelines. An email notice has been sent to residents advising them that the board will be installing numbers on the curb.

The number installation has been completed; however, the city street sweeper has damaged a few of the numbers. They will be repaired in the spring when the weather is conducive to painting.

Item closed.

Email from John Lunsford Regarding Clearing in the Buffer

Lunsford's email identified four residences that had cleared trails and two that had cleared vegetation in the common area behind their homes.

Tom sent out an email to the identified residences advising them of the issue and asking them to refrain from any such clearing.

He is in the process of clarifying any comments or concerns the affected residences may have.

Investing \$3,000 Reserve

The \$3,000 reserve was invested in a CD that matured October 1, 2007. At that time the principal and interest amount of \$3,072.72 was transferred into the checking account pending reinvestment in another CD.

The reserve fund of \$3,072.72 was invested in a money market account at Skagit State Bank on October 17, 2007.

Item closed.

Leaning Tree at 4619 Hickory

At the request of the homeowner, the city was contacted to look a leaning cedar tree in the common area behind their home. Jonn Lunsford advised that Dave Oicles has looked at the tree.

Dave Oicles has now looked at the tree and is not concerned as to its stability. At worst, it appears that should it fall, it would only hit the corner of the fence causing minimal damage.

Item closed.

2008 Budget

An initial draft of the 2008 budget was developed during the meeting. Ray will send a copy to the Board members to review and provide any desired changes/input prior to the December Board meeting.

2008 Annual Meeting

The Annual Meeting will be held January 31, 2007 at the round library meeting room. Tom will prepare a draft notice of the meeting to be mailed along with an agenda.

Sprinkler Maintenance

The sprinklers have been turned off and blown out for the winter.

Item closed.

New Business

Drainage Ditch at South End of Woodside

Concern was expressed to the board about the alders growing in the ditch leading to the retention pond at the south end of Woodside. The alders are only a couple feet high and will be removed by board members.

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

Tom brought samples of several alternative materials for discussion. It was decided to make this an agenda item at the annual meeting.

Mailboxes

It was pointed out that one resident has a single mailbox at his residence. Additionally, the mailboxes in the racks are not uniform. There are some that are deteriorated and some of a different color. The board will review ownership of the mailboxes and if there are standards for them in the CCRE&R's.

The next regular Board meeting will be held at Tom Johnson's house at 4208 Shelby Court at 5:30 PM on December 12, 2007.