

Minutes for November 9, 2005 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Kirk Kennedy's house at 4610 Hickory Drive

Board Members :	Present	Guests:
Tom Johnson	X	
Paul Dofton		
Rob Huntley	X	
Kirk Kennedy	X	
Ray Bloom	X	

Approval of Minutes

The minutes of the monthly meeting held October 12, 2005 were approved by email and have been posted on the website.

Secretary/Treasurer's Report:

The checkbook balance as of October 31, 2005 is \$6,748.22.

The financial report for the period through October 31, 2005 was handed out.

Old Business:

Lot #14 Storage Shed

Shed has been resided to match house. Owner first stated that it will be repainted in spring of 2005. Recent correspondence indicates that the shed will be moved when the owner sells the house.

The owner has moved out and intends to sell the house. He told Tom Johnson that the shed would be moved within the next six months.

[Ongoing Action Item - Tom Johnson]

Trail South of Lot 44

Paul Dofton has flagged a new trail location that shifts the trail farther south of the southerly property line of Lots 43 and 44. This alignment was reviewed by the Dave Oicles, City Community Forest Lands Trail Manager and the trail committee. It appears the committee feels the trail should remain where it is and suggested additional plantings of native plants to provide additional screening. Oicles will discuss with John Lunsford, City Forest Manager and provide a decision.

(Action: Paul Dofton)

Common Area between Lots 4 and 6 PI

Tom Johnson talked to the owners of Lot 4. It was agreed that 4 cedar trees would be planted in the common area during the fall work party. Also some trees will be planted on the north side of the entrance where the phlotinia blew down.

Tentative date for planting work party is November 19, 2005.

(Action: Paul Dofton & Tom Johnson)

Structure and Landscape Standards

There was general discussion of the fact that the CCRE&R's are written to control new development and do not address standards of homes and landscaping to be maintained.

This is felt to be an item for further review in the fall and if at that time deemed appropriate will become an agenda item at the

annual meeting in January.

Kirk Kennedy has obtained the covenants from Skyline and some developments in Phoenix for reference.

Entry Landscaping

The board sent out a survey to the residents to determine if there is interest in paying a special assessment to pay for improvements to the entry landscaping.

A summary of the survey results follows.

51 of 74 lots responded to survey

72% of respondents were in favor of improvements

55% of respondents are willing to pay a \$135 special assessment

This item will be an agenda item at the annual meeting to further develop a plan of action.

Consideration of School Bus Shelter

Kim Wilson, Lot 35, PI, requested consideration of constructing a bus shelter at the entrance.

Apparently this issue had been discussed in the past. Concerns were expressed about the cost and how much of a maintenance issue it would become. Kim was contacted and requested to determine how much interest there is for such a shelter.

If significant interest becomes apparent, the item will be reopened.

(Item closed.)

Controlling Vehicle Speed

Lia Reagan, Lot 38, PI, expressed concern about cars speeding in her area and the fact there are seven small children living in the vicinity.

Kirk spoke with Capt. Clark of the Anacortes Police Dept. regarding the reports of speeders in the area.

Clark suggested:

- set up the radar trailer in trouble area(*s)
- he could up the frequency of patrols in Parkside
- they have a radar gun that they could loan us to record violators
- he could make a house call to repeat offenders

Kirk suggested we might start with the radar trailer (in front of Lia's house) and see where we go from there.

Clark indicated that once residents see the actual speeds that cars are traveling, the issue is more perception than reality. Clark also indicated he would make arrangements to schedule the trailer for our area.

(Action: Kirk Kennedy)

Sprinkler Repair Status

Richard Houghton, Magic Earth Landscapes, is to repair the sprinkler where the piping appears to be broken. This is sprinkler that he replaced this past summer.

The sprinkler was repaired at no cost.

(Item closed)

Generator Usage

A resident asked if it was permissible to install generators. The consensus was there are several generators presently in the development and there is no prohibition of their use. The resident was so advised by email from Tom Johnson.

(Item closed)

Lot 13, PI Parking

Lot 13 modified their landscaping to include a gravel area that appears to now being used as a parking area. The CCRE&Rs require all driveways to be paved.

No vehicle parking has been noticed in the past month.

(Item closed)

New Business

Annual Meeting

The date for the annual meeting was established as January 11, 2005 in the basement of the Anacortes Community Theater. A notice and agenda will be sent to all residents after the December Board Meeting.

The tentative agenda includes: entry landscaping, board membership, budget, CCRE&R, political signs, secure mailboxes, and neighborhood security.

Planting Work Party

The tentative date for the planting work party is November 19 providing the plants will be received by then.

Political Signs

Section 3.6.5 of the CCRE&R prohibits all signs except "For Sale" and "For Rent".

The 2005 Legislature passed new Section 1 to 64.38 RCW which prohibits governing documents from prohibiting political signs before any primary or general election, but does permit "reasonable rules and regulations regarding placement and manner of display".

The board will attempt to determine the legislative intent of the law and will make the issue an agenda item at the annual meeting.

(Action: Ray Bloom)

New Residents

There are new owners of Lot 34, PI and Lot 40, PI. There are also new renters is Lots 28 and 57, PI.

Tom Johnson will visit these new residents and obtain contact information.

Next Board meeting is at 5:00 PM, Wednesday, December 14, 2005 at Kirk Kennedy's house at 4610 Hickory Drive.