

**Minutes of Meeting  
for  
October 14, 2003**

Meeting Time: 5:00 pm

Location: Paul Dofton's Home

Board Members Present:

Denise Tibbles

Steve Cox

Paul Dofton

Tom Johnson

Guests:

None

**Approval of minutes for Board Meeting of September 9, 2003.**

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

**Treasurer's Report:**

The checkbook balance as of 10/01/03 is \$3534.12.

**Old Business**

**Fence Standard and Enforcement**

[Item Closed with no action]

**Entrance Improvement & Maintenance**

Bill for watering has been paid. Added one Pacific Dogwood and one for the future. Entrance area has been over-seeded and aerated.

[Action Item: P. Dofton ]

**Retention Pond Maintenance**

Item closed for winter.

[Action Item-Steve Cox]

**Common Area Encroachment Lot #1 (PI)**

Board received e-mail from one neighbor. Discussed type of plants and planting schedule. Paul Dofton will draw up plan. Board anticipates a planting party in November 2003.

[Ongoing Action Item: Paul Dofton]

**Lot #14 Storage Shed**

Board will query owner concerning definitive plans.

[Ongoing Action Item: Paul Dofton]

**New Business**

**Annual meeting time and place discussed and tentatively planned for the Anacortes Community Theatre depending on availability. Denise Tibbles will write up agenda, and draft letter to all owners.**

**[Action- Denise Tibbles]**

**The Board will invite Nels Strandberg to the next Board meeting to fill us in concerning the new development across A Avenue. The proposed development layout is in Strandberg Construction office front window.**

**[Action Item-Denise Tibbles]**

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

**[Action Item-Entire Board]**

**For Sale Signs at Front Entrance**

**An owner has placed a for sale by owner sign at front entrance. Tom Johnson has spoken with the owner’s wife and she said she would ask him to remove sign.**

**[Action-Tom Johnson]**

**Board discussed assessment rise in value by County Assessor. Each individual should make their own appeal to the Board of Equalization.**

**Next meeting at 5:00 pm, November 9, 2003, at Steve Cox’s Home.**

Meeting adjourned at 5:45 PM.