

# Minutes for October 9, 2007 Parkside Board Meeting

Meeting Time: 5:30 pm

Location: Paul Sund's house at 4819 Green Hills Court.

<b>Board Members :</b>	<b>Present</b>	<b>Guests:</b>
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 September 5, 2007 were approved by email and have been posted on the website.

## **Secretary/Treasurer's Report:**

The checkbook balance as of September 30, 2007 is \$3,213.98

The reserve in the form of a CD is \$3,000.00.

The total annual budget is \$11,010.00.

The budget as of September 30, 2007 has a favorable variance of 334.85.

## **Old Business**

### **Web Site**

Tom will meet with Kirk Kennedy to and go over the web site to ensure the content is current.

Update completed. Item closed.

### **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.

### **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 is in progress.

### **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.

## **New Business**

### **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.

Tom Johnson will shop for the best rate to reinvest the reserve.

### **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.

Tom will contact Dave for his opinion on the stability of the tree.

### **2008 Budget**

Ray will prepare a draft 2008 budget for consideration at the November board meeting.

### **2008 Annual Meeting**

Tom will see if the basement of the Anacortes Community Theater building is available to us in January and if so, what dates are open.

### **Sprinkler Maintenance**

Ray advised that he had turned off the sprinklers. The Simply Yards contract will be reviewed to determine if blowing out the sprinklers is in their scope of work.

The next regular Board meeting will be held at John Lindsay's house at 4604 Hickory Drive on Tuesday, November 13, 2007.