



Homeowners Association

2218 Hickory Drive

Anacortes, WA 98221

Board of Directors

Minutes of Meeting for September 4, 2001

Meeting Time: 5:00 pm	Location: H. Chandler's home
Board Members Present:	Harry Chandler Fred House Craig Smith Dave Storkson Mitch Everton
Guests:	None

Approval of minutes for Board Meeting of 8/14/01

The minutes were approved and are posted on the website.

Treasurer's Report:

The check register balance as of 9/04/01 is \$5,236.79. The monthly bank statement was not received from the bank at the time of the meeting.

Old Business

Lot #16 [P II] / Lot #14 [P I] Common Area

No change in status since last month. The item is shelved. **[On the shelf]**

Forest Conservation Program

Harry stated there was no change in status from the previous meeting and that we were approximately \$1,000 way from securing the next five-acre

parcel. **[Ongoing Item: H. Chandler]** No change in status this month.

Fence Painting at Lot 35 [P I]

Colonel Betz, with the law firm of Youngquist & Betz in Mt. Vernon, met with the Board prior to the regular meeting to discuss options for legal action against the owner for non-compliance in painting the fence on Lot 35. The Board has agreed that the initial step will be a letter from Youngquist & Betz to the owner. Follow-on actions will be considered if this initial letter yields no action to comply with the board adopted standard. **[Ongoing Item: H. Chandler]**

Fence Standard and Enforcement

An email stating their fence is not within the Board standard is being sent to the following lot owners: (Parkside I) 5, 10, 11, 12, 15, 16, 28, 30 – (Parkside II) 15, 16. Additionally a certified letter will follow it. The letter is already drafted and will be edited for release. A copy of this letter will be on file with the Secretary / Treasurer. **[Action Item: F. House, H. Chandler]**

CCRE&R Proposed Changes

The CCRE&R changes has been incorporated into the CCRE&Rs by recording through Island Title and registered with the Skagit County Auditor. The membership has been notified via email, an updated copy in PDF format is available from the website for viewing and downloading, and hard copies will be distributed to the non-email members. **[Action Item: F. House]**

Cherry Tree Survey

The Board decided to leave the cherry trees in the center island area at the entryway alone for the time being and spend money on landscaping the entrance side and cleanup of selected common areas. **[Ongoing Item: Board members]**

Entryway / Common Area Work Party

Fred called John Childs and received a bid for landscaping on the entrance side. Further bids are forthcoming. Due to the Board meeting one-week earlier than normal, bids from another landscaper were not yet received. These bids were for the common area cleanup. Mitch will also ask this landscaper for a bid for the front entrance. **[Action Item: M. Everton]**

Tree Removal in the Common Area between Lot 3 P I and Lot 3 P II

Since the adjacent homeowners have not had the tree removed yet, the issue is unresolved. **[Item on hold]**

Insurance Review

Harry noted that a review of our insurance policies is currently underway. Various agencies have been contacted for bids. **[Ongoing Item: H. Chandler]**

New Business

Entryway Lawn Sprinklers

Fred noticed the pattern of the sprinkler heads to be erratic and wasteful of water on the entrance side. Harry will adjust the pattern and shut off appropriate heads near Lot 36 while the home is under construction. Harry will purchase and install a padlock for the sprinkler control panel. [Action Item: H. Chandler]

Next meeting at 5:00 pm on October 8 (Monday).

Meeting adjourned at 6:00 PM.