

## Minutes for September 14, 2005 Parkside Board Meeting

Meeting Time: 5:00 pm

Location: Ray Bloom's home at 4820 Green Hills Court

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

### **Approval of Minutes**

The minutes of the monthly meeting held July 12, 2005 were approved by email and were posted on the website. No meeting was held in August due to lack of a quorum.

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

The checkbook balance as of August 31, 2005 is \$8,334.65.

### **Old Business:**

#### **Lot #14 Storage Shed**

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

[Ongoing Action Item - Tom Johnson]

#### **Status of insurance**

A new policy has been obtained from State Farm that was effective July 13, 2005. Because the policy does not specifically state the Director's Liability is included in the coverages, a letter from State Farm confirming that the policy does provide both general liability and director's liability was requested and has been received.

Item closed.

#### **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. He will discuss getting the trail relocated with a group of local bicyclists. The relocation may have to wait for fall when there is less foliage. Due to the extent of the trail relocation, Paul felt we should obtain approval from the City.

(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.

(Action: Paul Dofton)

#### **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.

In the meantime it was agreed that it would be useful to obtain CCRE&Rs from other homeowner associations.

(Action: Kirk Kennedy)

### **Entry Landscaping**

A meeting was held July 7, 2005 with Maureen Sheets, landscape architect with Lasting Impressions. In attendance at the meeting were: Tom Johnson, Paul Dofton, Ray Bloom, Kirk and Mary Kennedy. Ms. Sheets provided general comments about the type and condition of the existing plantings. She indicated a complete redoing of the entry could cost as much as \$10,000.

The board agreed to send 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.

(Action: Kirk Kennedy)

### **New Business**

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#### **Meeting Date**

The normal meeting date has been the second Tuesday of each month. The meeting was changed in July and August to accommodate member vacation and meeting schedules. The change to the second Wednesday of the month is now permanent.

Item closed.

#### **Loose Dogs**

A complaint was received by the board that residents sometimes have their dogs off-leash in their yard, and then the dogs wander off property and approach people or leashed dogs in the street creating a confrontation. The board reminds Parkside residents to obey the leash laws of Anacortes. Your dog is supposed to be on leash anytime it is not on your property. If it has a tendency to wander then it should be restrained from leaving the property.

Next Board meeting is at 5:00 PM, Wednesday, October 12, 2005 at Kirk Kennedy's house at 4610 Hickory Drive.