



Homeowners Association

2218 Hickory Drive

Anacortes, WA 98221

Annual Membership Meeting

February 12, 2002

Meeting Time: 7:00 pm	Location: Village Pizza
Board Members Present:	Harry Chandler Fred House Craig Smith
Board Members Absent:	Dave Storkson Mitch Everton
Household's Represented:	34

AGENDA

Introductions

Summary Of Year 2001 Activities

Treasurer's Report & 2002 Budget

Forest Conservation Campaign Update

Common Area Improvement & Fee Increase

Board Member Elections

Other Topics?

Harry welcomed all homeowners in attendance and introduced the present board members.

Fred reported on the activities of 2001 and are listed here:

Electronic Communications

- Establishment of Website

- Updated monthly with Board minutes & Treasurer's report
- CCRE&R document in electronic format

Webpage URL address - <http://home.attbi.com/~parkside/index.htm>

- Implemented communication via Email with the Board
- Surveys/ Votes
 - CCRE&Rs revisions
 - Cherry Trees at Entrance
 - Fence finishes
 - Common Area improvements

Entrance Way

- July 28th Work Party Day - Southside of Entrance Way
 - New landscaping
- Fixed / Improved irrigation - control box is padlocked
- Anti-vandalism rock placements
- Lighting timer

CCRE&Rs

- Revised wording regarding;
 - Carports, Repainting, Storage Buildings, Roofs
- Successfully addressed 6 of 8 incidents of "violations / neighbor complaints"
- Reviewed and approved 9 new construction homes / plans / setbacks
- Revised standards on fence finishing

Treasurer's Report

Fred also gave the Treasurer's Report and can be accessed by clicking [here](#), or by going to the Treasurer's Report webpage. An invoice for year 2002 membership dues was handed out to the homeowners in attendance.

Conservation Easement Program

Harry briefed the membership on the status of the Conservation Easement Program. Follow the link [here](#) to go to the webpage and select the appropriate link. Harry indicated that once the current 5 acre grove was funded the program would be put on hold for a year or two.

Common Area Improvements

Harry also briefed the membership with specific details regarding the common area improvements slated for this year's activities. He also explained the reason for the one-time assessment of \$75 to each homeowner. Harry thanked Roy Christenson for volunteering assistance, equipment, vehicles and disposal means for the program. While it would need to be done on weekdays Harry was confident the offer would be greatly utilized.

An Owner suggested that landscaping cloth be utilized to prevent weed growth. Harry promised that the Board would look at that suggestion.

New Board Members

Harry thanked outgoing Board members Dave Storkson, Craig Smith and Mitch Everton. He indicated that Dave and Craig in particular have served the Board for many years. Valerie Storkson was also thanked for her years as Treasurer. Through vote by the Owners present, nominees Paul Dofton, Denise Tibbles and Steve Cox [to fill the vacancies] and Harry Chandler and Fred House [returning Board Members] were elected as the Year 2002 Parkside Owners Association Board.

Other Topics

The floor was then opened for topics from the membership for limited discussion and Board consideration. The following is a synopsis;

An owner expressed concern and disappointment on the removal of the Photinia from the south side of the entrance. The concern was over the appearance of the retention pond. Harry explained why the Photinia was removed. He indicated her concern would be considered by the Board but suggested that we simply wait a few years for the new planting to fill in.

Owner Maureen Pendell supported the proposal for the annual progressive dinner and agreed to organize the effort.

An Owner suggested that the Board look at improving the landscaping along A Ave./Havecost between Parkside and Westwood. The improvement would include completing the curbing. Harry indicated that the Board had discussed the landscaping issue but not the curbing addition. Two builders advised that the city would not pay for the curbing but that it is normally a developer's responsibility. Harry promised that the Board would review the suggestion.

An Owner suggested that a school bus shelter be installed near the entrance. Another Owner expressed concern with the liability of the shelter. Harry indicated that the shelter idea had come up at a Board meeting and would be reconsidered.

The annual meeting was adjourned at 8:30 PM.

A shortened Board meeting followed.