

## December 2, 2024 Parkside Board Meeting Minutes

Meeting Time: 6:00 pm

Location: Linda Henley's house

Board Members:	Present	Guests:
Nancy Rota	X	Steve Cox
Doug Vanderpool	X	
Linda Henley	X	
Kit Gerwels	X	
Mark Boger		

### **Approval of Minutes**

No Board meeting since June 18, 2024. Minutes of that meeting have been posted on the website.

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

- 1) Financial statement projections for year ending 12/31/24. Ending cash position is projected to be \$242.00. Expenses have been unusually high this year.
- 2) Proposed budget for 2025. The projected budget for 2025 would leave about \$642.00 cash at the end of the year.
- 3) The board voted for a \$25.00 per year dues increase, to \$275.00 annually. This will be the first increase since 2016.
- 4) All 2024 dues have been paid in full.

### **Old Business**

- 1) Vice-president Mark Boger will resign from the Board effective 12/31/24. Thanks to Mark for his many years of service.

### **New Business and business between meetings**

- (1) Mitch Everton bought and released mosquito eating goldfish in two retention ponds in June.
- (2) Two large native trees were removed by recommendation of an arborist and with Board approval at the Meidell property at 2418 Lake Park Drive.
- (3) After the big storm in October, several trees fell on homeowner properties. Claudia Jonas at 2311 Lake Park Drive reported that a dead tree fell in her backyard. She found a volunteer to remove it. A tree fell on the Illston's property at 2205 Hickory Drive. Doug Vanderpool removed it with Eric Illston's help.
- (4) Fall sprinkler blowouts were handled by Total Home Services.

- (5) The drainage ditch was deepened by ProScapes in the common area between properties at 4520 and 4710 Hickory Drive, a major project completed during the summer.
- (6) A split rail fence was installed in the access to Parkside from the Anacortes Community Forest Lands near the Boger property at 4417 Woodside to prevent motorcycles from entering.
- (7) After the first phase of the cable fiber network was completed by the City for Parkside in November, the Board sent a note thanking the contractors for their courteous handling of homeowner traffic that needed to pass through. The city and contractors also parked their large vehicles in a cul-de-sac to allow kids to visit houses safely on Halloween.
- (8) Linda will send a reminder to the homeowners about the need for board approval when repainting the exterior of homes, and for removing any native trees, whether on the homeowner's property or in the common area. Also a reminder about wearing reflective clothing at night
- (9) Annual meeting date and location. The 2025 Annual Homeowner's Meeting will be held on Monday, January 13<sup>th</sup>, 2025, at the Anacortes Senior Center.
- (10) Kit Gerwels will hang holiday wreaths at the Parkside entrance.

**Next Board Meeting: To be determined.**