

INNIS ARDEN BOARD MEETING MINUTES
January 14, 2020

The meeting was called to order at 7:00 PM by President Easton Craft. Board members present: Easton Craft, Cindy Esselman, Jim McCulloch, B.J. Oneal, Brian Branagan, and Jeff Gough.

PRESIDENT, Easton Craft –

No January report.

VICE PRESIDENT/COMPLIANCE, Dave Fosmire -

NOTE: All Compliance hearings are held at the Innis Arden Clubhouse at 7:00PM unless noted otherwise.

The Joseph property (18008 13th Ave NW) vegetation compliance hearing was rescheduled from 01/22/20 to 02/27/20 at 8:00PM at the Innis Arden Clubhouse.

BUILDING AND REMODEL, Cindy Esselman -

Building and Remodel report January 14, 2020

Katy McNaughton
18247 13th Ave NW
House remodel
Kitchen /deck addition

The project is mainly an interior remodel of the existing home with an addition of 90 square feet to the southwest corner of the kitchen. The kitchen will bump out @ 6' to the west, underneath the existing eaves. The plan also proposes to add 250 square feet of deck off the west-side of the house. The house is also proposed to be re-roofed with a dark non-reflective asphalt/ composite material. A sample was shown at the meeting. There also was some discussion about the possibility of changing the color and or materials of house exterior in the future. If pursued, additional Board review will be required.

The Board voted unanimously to approve the McNaughton project as proposed in the submitted plans to the Board, including the roofing material as shown at the meeting, in the dark non-reflective asphalt material.

Craig Rosenberg
1574 NW 190th St
Treehouse

The treehouse was designed by, O2 Treehouse. It is 200 square foot triangular plan that is suspended between three trees on the site. The roof is also an arced form that will be a dark bronze metal. The color was presented at the meeting. There are no utilities, electrical or plumbing. The city was also consulted and confirmed that no permit was required for the construction of the treehouse.

The Board voted unanimously to approve the treehouse as presented in the proposed plans on the property at 1574 NW 190th.

Joseph
18008 13th Ave NW
House Remodel/Addition

The Board voted to disapprove the submitted application at this time due to incomplete application information.

6 yes and 1 abstention (recusal)

February Building and Remodels

Twining

18433 17th Ave NW

Patio cover addition

TREASURER, Jeff Gough -

After an \$18k year-end contribution to our Asset Reserve and a heavy Legal expense month that depleted much of our Checking and Savings accounts, we closed December with Operating Checking balance at \$780, the Collections Savings balance at \$1,895 and the Asset Reserve Savings at \$295,204. We had budgeted to contribute \$50,380 to our Asset Reserve, but also draw \$45k from it - for a net contribution of \$5,380. However, we didn't draw anything from our Asset Reserve in 2019 as the respective Board chairpeople were able to contain expenses within their normal budgets - not dipping into the Reserve. So, instead of a net \$5,380 contribution to our Asset Reserve, we made a full \$18k contribution. Annual dues payments are already being made by some residents in anticipation of the \$735 dues passing at the Annual Meeting. Please pay attention for your annual statement / invoice arriving in the mail soon and promptly pay your dues.

CLUBHOUSE, Brian Branagan –

Clubhouse:

A pool of water in the Men's bathroom was discovered in the last week of December. The source of the slow leak was found to be a leak in the copper cold water pipe behind the wall beneath bathroom sink. Water to the bathroom was turned off and the repair was completed on January 13, 2020.

Rentals:

For the month of December, the Clubhouse had three rentals: an exercise class, a birthday celebration, and one celebration of life. The Innis Arden Activities Committee hosted the Holiday Party at the clubhouse

If you are interested in renting the clubhouse for events, please contact Cheryl Malone at 206-542-5558 or reservations@innisarden.org.

GROUNDS, Jim McCulloch -

2019 Objectives for the Grounds Committee:

- Maintain and improve the existing lawn and planting beds around the Clubhouse
- Maintain the Innis Arden Main Entrance and other Innis Arden Entrances.
- Improve lawn areas by removing moss and re-seeding.

Work Items Completed Last Month:

- Main Entrance:
 - Weekly maintenance.
- Grounds:
 - Weekly maintenance.

Work Items Scheduled this Month:

- Continue weekly maintenance of Grounds and Entrances.

- Continue pruning of trees and clean-up of fall foliage.
- Clean up minor entrances

ROW Trees

- 18742 Ridgefield Rd. NW (One 30" Conifer): Trees removed 9/3/19; replant completed 12/9; received final permit sign-off.
- 18747 Ridgefield Rd. NW (One 18" Pine): Tree removed; replant completed 12/9; received final permit sign-off.
- 16904 14th Ave NW (Two 14" Spruce): Trees removed 9/10; replant completed 12/9; waiting for final permit sign-off.
- 18522 Springdale Ct (One deciduous, three smaller dead trees): Beginning permitting process.

Other Items

- Parking lot light near pool received estimate of \$1500 for repair; seeking additional bids due to high estimated cost.

Jim McCulloch,
Grounds Chairperson

NATURAL RESERVES, Steve Johnston – Natural Reserves Report Dec 2019

December is typically a quiet month for Natural Reserve maintenance as it was this year.

Invasive Plant Control

Invasive plant control continued as planned in Running Water and Blue Heron

Trail Maintenance

We added gravel, a new handrail and steps to the maintenance trail at the west end of Blue Heron. We added gravel to the access trail behind Springdale Court

ACTIVITIES, Maggie Taber -

Save The Dates:

Innis Arden Community Resource Fair - Saturday, February 8th

2020 Rummage Sale - Saturday/Sunday, March 7th & 8th

Rummage Collection Dates:

Saturday, January 25, Noon-2pm

Monday, February 3, 11am-1pm

Saturday, February 22, Noon-2pm

Please contact Maggie Taber, Rummage Chair, with any questions.

Please consider volunteering during the Rummage Sale! We need many hands to help set up, organize and operate the Sale. Donations of food and drinks also gratefully accepted. Signup Genius will be going out shortly.

The Innis Arden Resource Fair, sponsored by Innis Arden Living, is coming up on Saturday, February 8th. 10am to 1pm. There will be tables representing many IA groups and small local businesses like: IA Swim Club/Team, IA Tennis, Young Mom's Group, IA Activities, City of Shoreline Disaster Preparedness, Community of Neighborhoods, Kruckeberg Garden, Recology and more.

The next Activities meeting will be Monday, February 3rd, 7pm in the clubhouse. Please join us!

Shoreline Council of Neighborhoods:

Please see <http://www.shorelinewa.gov/our-city/neighborhoods/council-of-neighborhoods/con-minutes> for the meeting minutes from the Shoreline Council of Neighborhoods.

Meeting was adjourned approximately 7:50PM.