



Innis Arden Bulletin

INNIS ARDEN CLUB, INC. P.O. BOX 77738 SEATTLE, WA 98177-0738 OCTOBER, 2005

On the Web at: www.innisarden.com

Board Members

- Mike Jacobs- President
- David Fosmire- Vice President
- R.L. Smith- Treasurer
- Carol Solle- Activities
- Maggie Taber- Reserves
- Al Wagar- Buildings & Remodels
- Harley O'Neil- Clubhouse
- Brian Dodd- Grounds
- Mark Smith- Secretary

OKTOBERFEST 2005



The third annual Oktoberfest party was a blast! Just over 60 neighbors enjoyed each others company until late into the evening.

The partygoers quaffed fine N.W. microbrews and Bavarian foods, such as coleslaw, hot German potato salad and pretzels. Special thanks to Harley O'Neil host and provider of the Karaoke entertainment system. One true Innis Arden Idol was discovered, along with several other brave, but not so talented vocalists. Thanks to all of the post party clean up crew members including, Lance Blair, David and Lisa Pagon, Shelley Watson, Eric and Shelley Brodersen, Chris and Gary Kocher and the Landboes.



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NOVEMBER BOARD MEETING AGENDA

7:00 PM, Tuesday, Nov 15th*, 2005

1. Approve minutes
2. Committee Reports
 - A. Treasurer
 - B. President/Vice President
 - C. Secretary
 - D. Building and Remodels
 - McCutchen Remodel- new deck, change in roofline, and interior remodel
 - E. Activities
 - F. Grounds
 - G. Clubhouse
 - H. Reserves
3. Board Agenda
 - Springdale Court Group requests for view restoration in Blue Heron Reserve
 - Discussion of revised Building and Remodel documents
4. Community Comments

* This month only, the monthly Board meeting is moved to Nov 15th. The normal monthly Board meeting date falls on Nov 8th, Election Day.

Input Deadline for Next Bulletin Saturday, November 12th

(no anonymous items)
Mark Smith, 546-9353
marksmith@seanet.com
1414 NW 186th St.

Reminder for Remodels

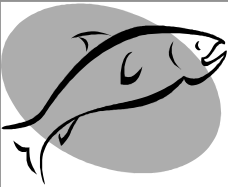


If you plan on changing or adding any structure on your property (deck, garden shed, patio, remodel/addition) contact the Building and Remodels chair **Al Wagar** at (206) 546-8251. This is your responsibility and obligation as a member of a covenanted community!

Do you have any new neighbors?

If so, please contact the Hospitality Committee so they can deliver a welcome packet. The hospitality committee members are:

Jan Holbrook 546-3524
Jeri Jacobsen 542-7373
Shelley Watson 542-4369



Ed Barnes reported that although he saw no Salmon activity in July, August and September in the Reserve 'O' area of Boeing Creek, October, November and December should see significant numbers of coho and chum salmon returning to Boeing Creek to spawn!

Ed will be checking the stream 3-4 times per week. Any Innis Arden residents that are interested in going for a walk to see these fish can e-mail me at embsw@aol.com, or call me at 206-542-5242

He will also be 'planting' salmon carcasses in the stream, near the golf dam, on Monday, November 14th. Anyone who wants to help can!

COMMUNITY NOTICES FROM THE BOARD

November Covenant Compliance Hearings

Tuesday, Nov. 1st, 7:00pm at the Clubhouse

- Smit petition against Dr. Flick- view amendment compliance
- Hilyer petition against Blauert- view amendment compliance

Condolences

Gene Smiley

Gene and his wife have lived in Innis Arden for over 50 years. Gene passed away on October 10th. He is survived by his wife Vera, their two daughters and their husbands, and four grandchildren.

Andrew Gordon

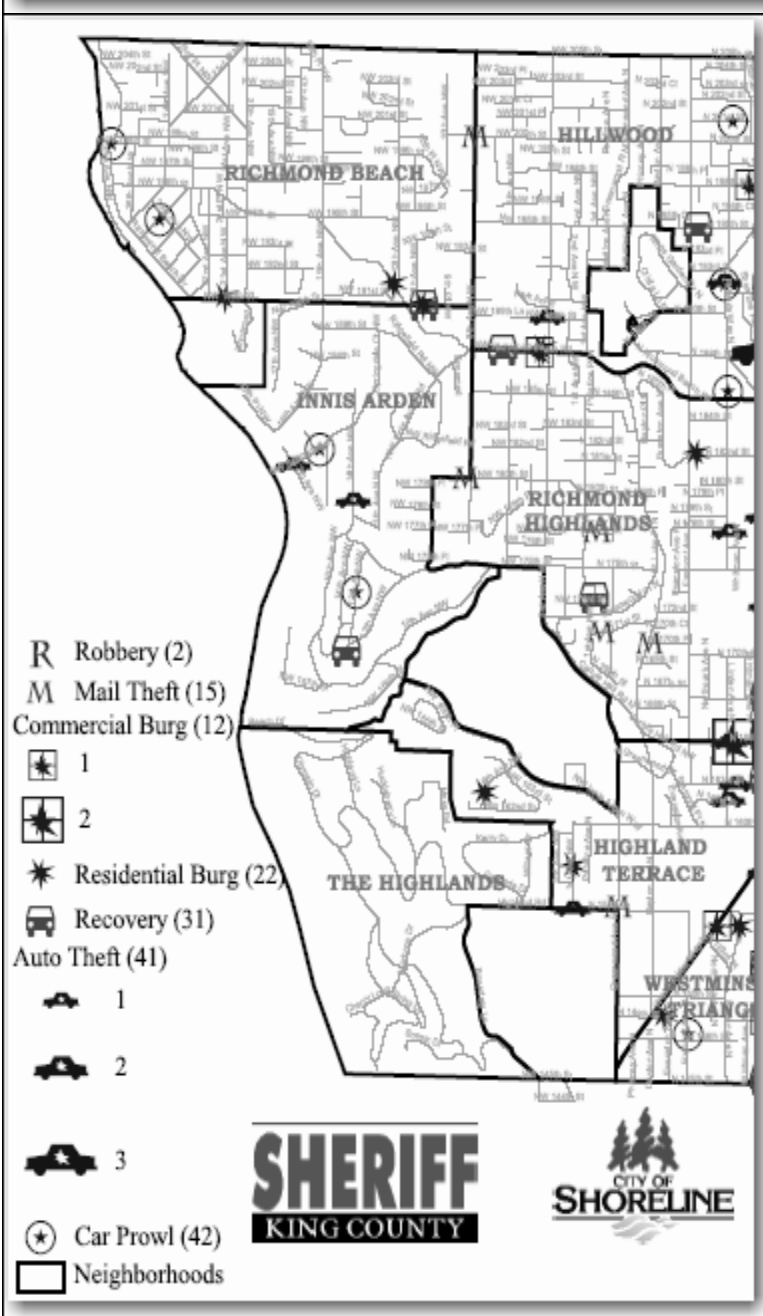
Andrew Gordon passed away on October 11th. He is survived by his wife Nancy, their three children, and six grandchildren.

We extend our sincere condolences to their families.



**Area Crime Map
Sept 2005**

Created by Centralized Crime Analyst, Kasey Research, Planning & Information Services for Shoreline Police on April 12, 2005



Please keep your homes and cars locked. Be on the alert for suspicious vehicles. Report criminal activity to police at 911 (emergency) or 296-3311 (non-emergency) as well as to your Block watch captain.



Block Watch Captains

- ◆ Innis Arden I—Brian Branagan
546-6773 bbranagan@yahoo.com
- ◆ Innis Arden II—Shelley Watson
542-4369 shell.watson@comcast.net
- ◆ Innis Arden III—Judy Allen
542-3219 allenjnb@yahoo.com



If you don't know what Innis Arden subdivision you live in, refer to the address label of this Bulletin. In the upper left corner, subdivision, block and lot numbers are printed.



ACTIVITIES AND EVENTS

Turn to page 7 for details on these and other great events

Sat, Nov 12th, 8:30am
Conversation Cafe



Sat, Dec 4th
Annual Holiday Party



INNIS ARDEN BOARD MEETING MINUTES

Oct 11, 2005

BOARD MEETING MINUTES

Meeting started at 7:10 PM

MINUTES APPROVAL- Approval of the September meeting minutes was moved, seconded and passed 9-0.

COMMITTEE REPORTS

A. PRESIDENT Mike Jacobs

-The Board will meet in executive session to discuss various legal matters.

-The Shoreline City Council voted to exclude consideration of proposed changes to the tree conservation regulations as part of the critical areas ordinance revisions to be voted upon at the October 24th council meeting. The Council approved allocating \$15,000 for mediation efforts between the Club, ARM, and the City for the purpose of trying to agree on revised code changes relating to tree conservation. The City wrote to Mike asking if the Club was willing to participate in mediation.

-Gene Maddox has filed a lawsuit against the Board challenging mandatory dues. The Club will vigorously defend against the suit and will attempt to recover attorney's fees.

-The Hollinrake/Shea lawsuit was recently dismissed without prejudice after the plaintiffs withdrew their complaint.

- Director's and Officer's insurance for the Board expires on October 22nd. The Board is investigating new insurance options. A new D&O policy will likely have a \$25,000 per event deductible and will cost significantly more than the previous policy.

- Ken Ulrickson sent a letter to the Board requesting reconsideration of an earlier decision. The Board considered his request and affirmed its previous decision.

B. VICE PRESIDENT Dave Fosmire

Covenant Compliance Petitions-

-The Hollinrake/ Buchmayr/ Olason petition against the Dillardards was resolved after the Dillardards removed a tree and provided documentation that the remaining tree was on the City right of way.

-The Buchmayr petition against the Nevarils was resolved after the Nevarils removed a tree.

-Eric Tronsen was notified of a petition against his property at 18270 Springdale Court NW for noxious use and creating a nuisance. A Hearing date will be set soon.

-The Covenant Compliance Committee vis-

ited the Hilyer residence after receiving a Petition concerning trees on the Blauerts' property. The Club received a response from Mr. Blauert. The Committee recommended to the Board that a hearing be scheduled. The Board scheduled a hearing for November 1st.

-The Covenant Compliance Committee received a letter from Dr. Flick requesting a delay in the petition hearing until December. The petition was filed by the Smits in May. The Board recommends holding the hearing on November 1st since the original hearing was delayed from October at Dr. Flick's request. The Compliance Committee will contact Dr. Flick with the date of new hearing.

-The Board received covenant compliance petitions from John Hollinrake against Beverly Meln and Richard and Nancy Rust.

-Compliance Hearing determinations will be published in the monthly bulletin.

C. TREASURER R.L. Smith

ACCOUNTS: 31 September 2005

<u>INNIS ARDEN CLUB INC.</u>	
WA MU CHECKING	\$ 6,824.89
WA MU SAVINGS	\$ 31,045.35
WELLS FARGO CLUBHOUSE	\$ 4,809.80
WELLS FARGO RESERVE	\$ 64,057.98
<u>SHORELINE CLUB REMODEL</u>	<u>\$ 1000.00</u>
TOTAL.....	\$ 107,738.02

DUES 2005 (538 Dues paying shareholders)

- ◆ \$ 127,978 Collected
- ◆ \$ 2,218 Outstanding
- ◆ 13 shareholders with unpaid dues for 2005
- ◆ 9 shareholders with unpaid dues for 2005 and prior years

INSURANCE

I.A. Club has insurance for serving Beer/ Wine at I.A. Club events.

Obtaining Director's and Officer's insurance for the I.A. Club Board is being worked on by Mr. Jacobs. Prior policy expires on 22 Oct 2005.

RESERVE AUDIT

Will be done in Oct 2005

BUDGET FOR 2006

1. The I.A. Club Board is working on the budget to submit to the shareholders. It will be sent out to the shareholders at the end of November, 2005.

2. The budget will be voted on by the shareholders at the annual shareholder meeting in January of 2006.

RL said that shareholders should see Judy Allen to contribute to a new Club Remodel fund.

The Club has incurred significant costs defending against multiple shareholder lawsuits this year. The new directors and officers insurance premium will be significantly more expensive in 2006 and will have a \$25,000 deductible (up from \$5,000 currently per occurrence). Insurers are greatly increasing the costs and deductibles for this type of insurance nationwide - not just for our Club. Increased premiums and deductible of the directors and officers insurance, general liability insurance, and property coverage will be considered as the Board develops the 2006 budget.

There was a good deal of discussion about the 2006 budget recommendation that the Board will make to the community at the end of November. Board members and shareholders both participated in the discussion.

D. SECRETARY Mark Smith

-The election committee met on October 10th to continue review and improvement of the 2006 election process.

-The Board may voted unanimously to change Article 2, Section 3b of the bylaws to eliminate mail-in ballots in favor of proxy ballots. **The New Bylaw will read:**

"b. Ballots may be cast at the Annual Meeting or by proxy."

The election committee sought this change to insure a majority quorum for the annual meeting. Mail-in ballots do not count toward a quorum.

This change will mean that mail-in ballots will not longer be distributed or accepted in the Annual Election. Instead, shareholders can either vote in person at the Annual Election, or submit a proxy ballot. A proxy ballot is assigned by the voting shareholder to another shareholder (or to the Board) who becomes the proxy holder. That proxy holder is then empowered to vote on behalf of the original shareholder. The proxy holder must be present at the election to vote. A shareholder can also use a 'directed proxy' by filling out the proxy ballot with their election choices prior to assigning it to the proxy holder.

-The Board discussed the answers from Club Attorney Peter Eglick to election related questions submitted by the Election Committee. There was significant discussion about making annual election ballots as anonymous as possible while maintaining a viable and defensible election process. Some expressed that ballots should not be anonymous while others felt that the ballots

should be balanced between anonymity and traceability.

-The election committee will submit a list of recommendations or options to the Board for deliberation.

E. BUILDINGS AND REMODELS

Al Wagar

Al Wagar reported that no new remodel requests were submitted in September.

F. ACTIVITIES

Carol Solle

Rummage Sale: The sale is on for 2006! The rummage collection will be starting on October 22, 2005 from 10 to 12 A.M. Those helping include: Jane Lowell, Jan Sullivan, Maureen Lyons and Shelley Watson.

Halloween Party: The children's party is being planned and will be held Sunday October 30th from 1 to 3 P.M. at the clubhouse.

Playground Safety: The I.A. Board should be made aware of our concerns for the safety of the play area. It has been noted that drug paraphernalia has been found there. Our children's safety may be improved by the "up-limbing" of trees and removal of vegetation to improve the visibility of the play area from the clubhouse and nearby locations. It was also discussed that motion sensor lighting with "cages" to protect the bulbs should be considered to deter this type of illegal activity on our property. Our contracted landscape business may be able to do this.

Kitchen Update: Last week Activities bought a new refrigerator, freezer and 2 new stainless steel tables at the Seattle Restaurant Store. Now the problem is disposing of the old appliances and removing the existing tables that were originally built on site in the kitchen.

Next Activities Meeting: November 7th, 2005 at 7:00 P.M. Innis Arden Clubhouse

G. GROUNDS

Brian Dodd

-Brian will secure bids and hire a contractor to "up-limb" specific playground trees for added playground visibility and safety.

-Mike Jacobs volunteered to have a contractor repair the playground timber steps along 15th Ave NW. Additionally, Harley O'Neil will have the tennis court chain link fence repaired.

H. CLUBHOUSE

Harley O'Neil

-The Club took in \$2,690 in rental income with expenses of \$551.87.

-Harley and RL Smith painted some of the clubhouse exterior walls of the clubhouse! Contractors were hired to finish the job including the trim and additional walls on the top of the roof.

-Harley also reported that there are two separate water tanks for the clubhouse bathrooms, and the tank that serves the women's bathroom is not working properly. Harley had the thermostats on both tanks repaired.

-Harley had the hole in the tennis court fence repaired.

-Brian Dodd suggested that the Club purchase a PA system in time for the 2006 Annual Meeting. Harley volunteered a sound system that he owns.

I. RESERVES

Maggie Taber

-The Hoversons previously requested to trim 28 trees in the Running Water and Blue Heron reserve by up to 25%. A motion was made and seconded, to approve the work. The motion passed 9-0.

-The Carlsons previously requested to trim 25 trees in Blue Heron reserve by up to 25%. A motion was made and seconded, to approve the work. The motion passed 9-0.

-Dave Fosmire reported that he had obtained City of Shoreline approval for removal of hazardous trees in middle Blue Heron reserve. Additionally, Dave received a drainage study report from Raedeke and Associates that refutes a previous shareholder claim that a portion of upper Blue Heron is a wetland. Dave submitted the report to the City of Shoreline for approval to execute a previous request to cut six significant trees and approximately two dozen non-significant trees from the non-critical area of upper Blue Heron. The tree removal is being financed by shareholders who comprise the "Springdale Canopy Reduction" group. Dave made a motion to the Board for approval to cut the trees upon receiving approval from the City of Shoreline. The motion was seconded and passed 5 for, 0 against and 4 abstaining.

BOARD AGENDA

Building and Remodel Documents Revisions*

Al Wagar submitted a revised set of Building and Remodel Documents for Board review. The Board will review the recommended changes prior to the next Board meeting.

City of Shoreline Mediation- The City of Shoreline approved \$15,000 for a three way non-binding mediation between the Innis Arden Board, the Association for Responsible Management of Innis Arden (ARM) and the City of Shoreline.

Some shareholders commented that ARM has no standing and that any mediation should be only between the Board and the City. Others thought the Board President should meet with the City before agreeing to the mediation in order to learn more about the scope of the mediation.

One shareholder and member of ARM said that ARM had not asked for the mediation but was meeting to consider it.

A motion was made to authorize Mike Jacobs to respond to the City as to whether

the Club will participate in professional mediation. The motion seconded and passed 8-1. Mike Jacobs said that any proposals arising from the mediation would require Board approval.

Annual Election Community input for Bylaw and other changes

-One input for a Bylaw change was submitted by Al Wagar. The change proposes that the Board accept complaints for view-blocking trees only from shareholders whose views are blocked by the trees being petitioned. This would not preclude any shareholder from seeking enforcement of the tree-height amendment in the courts.

-Nancy Rust objected that the Board had not been clear in its communication requiring proposed bylaw changes by the October meeting and suggested that shareholders should have the right to make bylaw changes during the Annual Election meeting.

-The Board explained that time is needed for legal review. The Board extended the deadline for input until October 18th.

COMMUNITY COMMENTS

No community comments were received beyond the discussion with the Board during the agenda topics.

Meeting Adjourned at 10:12 pm.

Respectfully,

Mark Smith, Secretary

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Editor's Note- The draft Building and Remodel Documents Revisions are posted on the Innis Arden website and community input is invited. Email comments to alwagar@verizon.net

COVENANT AMENDMENTS UPDATE

Efforts continue to pass four covenant amendments. The proposed amendments are:

1. Removing the Racial Restriction
2. Removing the One Cat/ One Dog Rule
3. Excluding Garden Sheds from Setback Requirements.
4. Allowing Wells for Irrigation

A scorecard of the signatures collected is shown below. We are making great progress, but still need your help. If you have not signed an amendment form or need more information, please contact a Board member or read about the amendments on the website at www.innisarden.com.

If you don't know of a Notary (most banks will offer this service to its customers for free) we have included names and telephone numbers of volunteer notaries in our neighborhood below, so please call them and arrange a time and a place to meet if that would be of assistance.

Notaries in the neighborhood are: Carol Solle (542-4978) Jane Lowell (546-0128), Dave Fosmire (542-4369), June Howard (542-8177), Mike Jacobs (542-8060) and Wendy Higgins (419-9989). Amendment forms can be obtained by calling Carol Solle (542-4978) or by downloading from our web site at www.innisarden.com.

Covenant Signature Scorecard as of Oct 2005

Subdivision	Signatures Required	Racial Restriction	Allow Sheds In setback	Remove 1 dog/1cat rule	Allow Irrigation Wells
Innis Arden I	60	59	51	50	47
Innis Arden II	150	121	105	71	115
Innis Arden III	150	141	117	109	112

ANNUAL ELECTION TIMELINE

2006 Annual Innis Arden Elections Timeline

In an effort to continuously improve the annual meeting and election, the election committee (Mark Smith, Carol Solle, Stacy Pederson, and Judy Allen), has created a planning timeline. The timeline shows the proposed dates for the annual meeting tasks and events. **If you are thinking about becoming a Board member**, please review the timeline. You can contact the Board Secretary, Mark Smith by email at marksmith@seanet.com, or by phone at 546-9353 for questions about the election.

November

- Nov 30th—The proposed annual budget will be mailed and postmarked by November 30th
- The bulletin will contain general FAQs about election procedures. Candidate statements must be received by December 13th.
- The elections committee will deliver its recommendations for the final election process, and possible review by the Club's

attorney.

- The election committee will be responsible for drafting 'pro', 'con', and rebuttal statements for inclusion into the Annual Meeting Announcement.

December

- Dec 16th—Annual Meeting announcement is mailed with candidate statements in the election package.
- Dec 13th— monthly Board meeting- Candidate announcements received by end of meeting. Candidate Statements due.

January

- Jan 4th—Annual Meeting announcement sent
- Jan 18th—Annual Meeting and Election

INNIS ARDEN ANNUAL ELECTION FAQs

Q. Why did the Board eliminate mail-in ballots?

A. A 50% quorum of shareholders is required to hold the annual meeting. Section 6 of the IA bylaws, requires shareholders to be present "in person or by proxy" to count toward a quorum. Mailed-in ballots do not count toward the quorum and cannot participate in floor votes. With a large number of mail-in ballots, there is a risk that the annual election meeting might not be held from lack of a quorum. To remedy this issue, the Board

voted to change the bylaws to eliminate mail-in ballots.

Q. I cannot attend the Annual Election but want to vote. How can I vote without a mail-in ballot?

A. You can use a proxy ballot instead of an mail-in ballot. A proxy ballot allows you to assign your vote to a 'proxy holder'. The proxy holder could be another trusted shareholder who will attend the annual meeting, or the Board. You can 'direct' your vote for any, all or none of the ballot choices on your proxy ballot. Your proxy holder can also represent your

vote if a floor vote is required.

Q. I am out of town in January and cannot attend the Annual Meeting. How can I vote with a Proxy Ballot?

A. Simple. You can give your proxy to your trusted proxy holder in person or you can mail it.

Q. Can I still use a regular ballot in the election?

A. Certainly. If you plan to attend the annual election you can use a regular ballot. or you can mail it.

-Mark Smith, IA Board Secretary

INNIS ARDEN ACTIVITIES COMMITTEE

The Innis Arden Holiday Party

Is set for Sunday December 4th from 4-6 p.m.
Come join your neighbors for our annual open house to celebrate the holiday season!

There will be food, music and fun for adults and children of all ages! Plus - Santa will be making his annual stop at the Innis Arden clubhouse.

Come visit with your neighbors, see the lights and decorations and "Celebrate the Season" by joining us at this festive event.

This year the Activities Committee is sponsoring a Toy Drive. Please bring an **unwrapped new toy** to benefit local children in need. **If you would like to help** with this event in decorating or planning, please contact chair, Shelley Brodersen at (206) 533-8137

Rummage Collection Now!!!

We will be collecting items in good condition (sorry, no TVs, computers or large appliances) at the pool house from **10:00am to noon** on:

-November-
Mon 7th & Sat 19th

-December-
Sat 10th & Mon 12th,

-January-
Mon 9th & Sat 14th,

-February-
Mon 6th & Sat 11th



Calendar of Events

October

Sunday October 30th 1:00 to 3:00 P.M. Kid's Halloween Party, Innis Arden Clubhouse

November

Monday November 7th, Activities Committee Meeting 7:00 P.M. Innis Arden Clubhouse

Saturday November 12th, Conversation Café' at the home of Brian Branagan and Carissa Sanchez, 18791 Ridgefield Road NW (206) 546-6773

December

Sunday December 4th, Holiday Party/Community Open House, Innis Arden Clubhouse 4-6:00 P.M.

Monday December 5th, Activities Committee Meeting 7:00 P.M. Innis Arden Clubhouse, Activities Committee Elections for 2006 and Cookie Exchange.

CONVERSATION CAFÉ



Conversation Café Continues to Discuss Community Safety

Innis Arden residents who met at the October Conversation Café discovered that their concerns about safety in our community were deep and ranged from crime to disaster preparedness. They agreed that there was more to the issue than could be covered in one meeting and decided to continue exploring solutions in the November Conversation Cafe.

Participants discussed getting more Shoreline Police patrols in the neighborhood during the work week, homeless camps in our reserves and speculated about how our neighbor-

hood would survive an earthquake or a hazardous spill on the railroad along the shore. One idea that was brought up was to find more volunteers on each block for the neighborhood Block Watch Program so that the charter of the group could expand to include community safety.

If you're interested in learning more about how you can contribute to the safety in our community, please come to the next Conversation Café to be held on Saturday, Nov. 12th in the home of Brian Branagan and Carissa Sanchez at 18791 Ridgefield Rd. NW.

Doors open at 8:30am for orientation so come early and enjoy some coffee or tea and Top Pot Donuts with your

neighbors. The Conversation begins at 9am and will conclude by 11am. Members of the Innis Arden Activities Committee will also be there to answer any questions you might have about the neighborhood.

If you're curious about what goes on at a Conversation Café please call Brian Branagan 206-546-6773 or e-mail him at brian_branagan@msn.com. To discover how much fun you'll have at a Conversation Café, go to their web site at:

<http://www.conversationcafe.org>



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NOV. BOARD MEETING MOVED TO TUES, NOV 15TH <



Mail-in ballots for the annual Innis Arden Election have now been replaced by Proxy ballots. Find out more, inside on page 6.



We're on the Web!
www.innisarden.com

CALENDAR EVENTS AND VOLUNTEERING RUMMAGE COLLECTION DATES

Nov	
7th, Mon	Activities Committee Meeting at the Clubhouse. 7PM.
7th, Mon 19th, Sat	Rummage Collection
18th, Fri	4th Annual Holiday Gift Gala at the Clubhouse. Contact Jill McKinley at 542-8121
19th, Sat	Ingrid Larsen Art Show. 1-5 pm. See Bulletin Board for information.
Dec	
4th, Sun	Holiday Party, Innis Arden Clubhouse (See Page 7)
10th, Sat 12th, Mon	Rummage Collection
Jan	
9th, Mon 14th, Sat	Rummage Collection
Feb	
6th, Mon 11th, Sat	Rummage Collection

We will be collecting items in good condition (sorry, no TVs, computers, encyclopedias or large appliances) at the pool house from **10:00am to noon** on:

- November, Mon 7th & Sat 19th
- December, Sat 10th & Mon 12th
- January, Mon 9th & Sat 14th
- February, Mon 6th & Sat 11th

BULLETIN BOARD

4th Annual Holiday Gift Gala— Fri., Nov 18th, Clubhouse. Get a head start on the holidays with unique gifts, handcrafted by neighborhood and local artisans. Browse for pottery, jewelry, glasswork, soaps, cards and much more! Contact Jill McKinley, 542-8121 for info.

Art Show by Ingrid Larsen at the Clubhouse
Ingrid Larsen, a longtime resident of Innis Arden is now 81 years old. In 1969, she had her own fashion show and luncheon at the Innis Arden Clubhouse. Now she would like to show all of her oil paintings and china paintings, including a 16 place setting of Christmas dishes, coffee sets and much more.

Ingrid also has a china doll collection, which she made and has dressed with her own creations. Come join us at the Clubhouse for this show on Sat., **Nov. 19th, from 1-5pm.** Some items will be for sale.