



Innis Arden Bulletin

INNIS ARDEN CLUB, INC. P.O. BOX 77738 SEATTLE, WA 98177-0738 January, 2006

On the Web at: www.innisarden.com

Board Members

- President**-Mike Jacobs
- Vice President**-David Fosmire
- Secretary**-Al Wagar
- Treasurer**-R.L. Smith
- Activities**-Tracy Landboe
- Building and Remodel**-
Robert Allen
- Clubhouse**-Harley O'Neil
- Grounds**-Brian Dodd
- Reserves**-Maggie Taber

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2006 Annual Meeting and Election Results

Out of a possible 538 ballots, 389 were cast either in person or by proxy at the January 18, 2006 Annual Meeting. Our quorum requirement (a simple majority) is 270 and so that was easily met.

Special thanks to Mark Smith, head teller Stacy Petersen, and a crew of residents who volunteered to check-in voters and tally the votes. Thanks are also extended to the Activities Committee which provided coffee and dessert.

Here are the election results (see new positions at left):

	Yes	No
Robert Allen	288	—
Mike Jacobs	337	
Maggie Taber	265	
Tracy Landboe (Activities)	346	27
Ratify 2006 Budget	237	136
Ratify \$495 dues	196	176

Activities Announcements

New Residents Welcomed

Residents who moved to Innis Arden in 2005 were welcomed at a wine and cheese party on January 20th. The hospitality committee would like to thank all who attended this event. Also, many thanks to Jan Holbrook, Jeri Jacobsen, Shelley Watson, Dave Fosmire, Maggie Taber and Kelly Taber for organizing and helping out that evening.

(Continued on page 3)

Agenda for the February 14, 2006
7:00 PM Board Meeting

1. Approve minutes
2. Committee Reports
 - A. Treasurer
 - B. President/Vice President
 - C. Secretary
 - D. Building and Remodels
 - E. Activities
 - F. Grounds
 - G. Clubhouse
 - H. Reserves
3. Board Agenda
4. Community Comments
5. Adjourn

Blockwatch Reminder

Please report criminal activity to police at 911 (emergency) or 296-3311 (non-emergency) as well as to your Block-watch captain.

- 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

Are you skeptical of solicitors? Do you wonder if they are legitimate? See page 5 for Shoreline's Municipal Code regarding solicitation. This may answer some of your questions.

Reminder



If you plan on changing or adding any structure on your property (deck, garden shed, patio, remodel/addition) contact the Building and Remodels chair Robert Allen at 542-3219. This is your responsibility and obligation as a member of a covenanted community!

Innis Arden Welcomes 2005 Arrivals!

Tar Chee & Anne Alonzi	Aw	13TH AVE NW
Helen Keuler & Niels	Bakker	NW 175TH ST
Michael & Kimberly	Bell	15TH AVE NW
Lance & Moria	Blair	16TH AVE NW
Betty J.	Burns	14TH AVE NW
Lisa McGuinness & Brian	Carroll	NW 186TH ST
John & Catherine	Darrow	10TH AVE NW
Aditya	Dash	15TH AVE NW
Philip & Sherree	Friend	NW 186TH ST
Charles & Sarah	Frohlich	NW 186TH ST
Frank & Fride	Fulleton	Ridgefield RD NW
Ruobing Wang & Malcolm	Gardner	16TH AVE NW
Kenneth & Bridgitte	Hamm	12TH AVE NW
Sigurd & June	Hansen	8TH AVE NW
Daniel Montgomery & Christopher	Knauer	NW Richmond Beach RD
Luanne Perry & Charles	Meyer	NW 188TH ST
Douglas & Beth	O'Neill	NW Innis Arden DR
James & Kathleen	Peterson	12TH AVE NW
Doug Jones & William	Preston	NW 166TH ST
Paul	Reed	16TH AVE NW
Kevin & Clare	Reuter	NW 175TH ST
Linda & Henry	Rutkowski	NW 166TH ST
Josh & Pamela	Tate	NW 180TH ST
Kenneth & Laura	Taylor	12TH AVE NW
Theodore & Karla	Therriault	NW 190TH ST
Bradley & Julia	Thoreson	Ridgefield RD NW
Michael Friedline & Vicki	Young	14TH AVE NW

**COMMUNITY NOTICES FROM
THE BOARD**

The following petitions are scheduled to be heard:

- Hollinrake v Rust Hearing will be held at 7:00 PM, February 7 in the Aurora Room of the Shoreline Center.
- Hollinrake v Hoffman Hearing will be held at 8:30 PM, February 7 in the Aurora Room of the Shoreline Center.
- Smit v Flick Hearing will be reconsidered at the February 7 meeting.
- Hollinrake and Rasch v Carlson Hearing and the will be held March 7 at the Shoreline Center.
- Howard and Steele v Dragoy Hearing will be held March 7 at the Shoreline Center.

The Activities Committee had its first meeting of the new year and is off to a fast start with many great community events planned. We are always looking for new members that would like to be involved in the community, helping to continue making Innis Arden a wonderful place to live! If you would like to contribute your time or talents, or just want to learn more about the Activities Committee - come to our next meeting on Monday, February 6th at 7:00 p.m. at the Clubhouse.

NO THANKS!

- pillows, mattresses
- bed frames, box springs
- televisions, stereos, speakers
- ski poles
- Microwaves
- washers, dryers
- copy machines, fax machines
- computers, monitors, printers,
- sinks, toilets,
- car batteries

====>RUMMAGE SALE UPDATE<====

The rummage sale is getting closer! Last collection dates are February 6th and February 11th, from 10-noon at the pool house (northwest of Clubhouse). Donate your treasures!

YES:

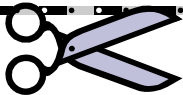
- clothing (men's women's, children's, infants),
- bedding, linens, house wares, glassware,
- collectables, furniture
- toys, games, books, stuffed animals
- working appliances
- holiday items
- tools
- paintings, pictures
- jewelry (costume and real)

PLEASE CONSIDER VOLUNTEERING FOR THIS FUNDRAISER. Refer to the schedule on page 4 to see how!. Proceeds from this effort support community improvements and social opportunities!

Wine Tasting Event

Please join us for the annual wine tasting event. This year the wine steward at the Edmonds QFC will help bring together a large variety of wines to be sampled. There will also be a catered appetizer buffet. So get dressed up, and come on down to the club house for a fun and filling evening.

When: March 24, 2006
Time: 7:00 - 10:00 pm



Innis Arden Wine Tasting Reservation

Please make checks payable to IAAC (Innis Arden Activities Committee) and mail them to:

Jan Holbrook
16830 14th Avenue NW
Shoreline, WA 98177

Name: _____

Phone: _____

Number of adults attending: _____

\$20.00 per person in advance (by March 17th)

\$25.00 person at the door

Total amount enclosed: \$_____



The 45th Annual (and Final) Innis Arden Rummage Sale

- - - SCHEDULE - - -

<u>DATE</u>	<u>HELP NEEDED</u>	<u>TIME</u>
Saturday: February 25	Set up Clubhouse Hang signs, Move tables and chairs, Lay out shelving, and set up departments. Please bring a hand-truck if you have one	Noon – 4:00pm
Sunday: February 26	Transfer and Move Items from pool house to clubhouse. Please bring a hand-truck if you have one. GREAT time for the Mon-Fri employed to help. ATTENTION HIGH SCHOOL STUDENTS: We need your help moving heavy objects, etc. If you need community service hours, this is the time and place!	Noon – 4:00pm
Mon – Fri Feb 27 – Mar3 And Mon - Fri Mar 6 - 10	Sort and set up all departments. We need lots of workers to lay-out and price all the treasures in all the departments. Come for as long or short a time as you can. Any time you can give is welcome! No experience needed!	9:00am - 5:00pm Mon & Fri 9:00am - 7:00pm Tue, Wed & Thu (for those who want to help but can't during the day)
Sat – Sun Mar 4 & 5	Sort & set up, lay-out & price. If you can't help during the week, here's your chance. Any time you can give is welcome! No experience needed!	9:00am – 5:00pm
Tuesday: March 7	MALE HELP WANTED Six to eight able-bodied men are needed to help assemble the tent for outdoor items. Please call Dave Fosmire or Shelley Watson at 542-4369	1:00pm – 3:00pm
Sunday: Feb 26 – Thursday Mar 9	DONATIONS ACCEPTED Last day we can accept your offerings is Thu, March 9. Please bring items to the front door of the clubhouse	9:00am – 5:00pm
Friday, March 10	Regular workday until 1:30 lunch and auction for workers who have volunteered a minimum 8 hrs	
Saturday, March 12	THE SALE – Cashiers, clerks, etc. The busiest time is when we open. Many volunteers are needed inside/outside, front & back, and security GREAT time for the Mon-Fri employed to help	9:00am – 4:00pm
Sunday, March 12	THE SALE – cashiers, clerks, etc	Noon – 4:00pm
Sunday, March 12	Cleanup – A fresh crew is <i>really</i> needed to take down, put away, and box for charities	4:00pm – 6:30pm
Monday March 13	Remaining rummage to local charities	

Still needed: A chair to organize food for sale workers, and a chair to organize the Friday luncheon.

IF YOU CAN HELP, PLEASE CALL JANE LOWELL (546-0128) OR SHELLEY WATSON (542-4369)

City of Shoreline
Solicitor Provisions
Shoreline Municipal Code 5.07.610

<i>License Required</i>	Yes – for profit business No – tax-exempt non-profit organization
<i>License Exemptions</i>	Selling wholesale to wholesale or retail dealers Newspapers Political campaigning Tax-exempt non-profit organizations with copy of current 501 (c) 3 form on file with City Clerk
<i>Fee Requirements & Definitions</i>	Master Solicitor \$100 – person or firm which employs solicitors Solicitor \$25 – any person who sells services, magazines or any other personal property
<i>Issuing Department</i>	City Clerk
<i>Background Check</i>	None required
<i>Requirements for customer order</i>	Order must be in writing, in duplicate Order must state name of solicitor, permit number, address of solicitor and his employer Terms of agreement of order must be enumerated Amount of money or checks paid must be listed Copy of order shall be left with purchaser
<i>Enforcement</i>	License shall be exhibited when requested by police, any city official, any persons solicited All enforcement stated within 5.07 General Provisions for Licensing <ul style="list-style-type: none"> - revocation by the clerk if business in violation of any federal or state law, or city regulation - violation of solicitor chapter shall be a misdemeanor
<i>No soliciting signs</i>	Can post on private property (<i>however Innis Arden covenants prohibit the posting of signs except for public notices</i>); not on public ROW. It is not spelled out in SMC 5.07 but it is another form of a no trespass sign.
<i>Hours of operation</i>	No regulation
<i>Notify city administration</i>	No requirement to notify city when soliciting is scheduled (some jurisdictions have a two hour notification rule)
<i>Public Education</i>	Police have flyer that is mailed upon request Public can call City Clerk at 546-5042 to verify <ul style="list-style-type: none"> - copy of 501 (c) 3 on file for non-profits* - commercial solicitor has a license*
<i>History</i>	Ordinance 345 adopted on 1/26/04 Repealed SMC Title 5.05; adopted new section 5.07 regarding Specialty Business Licenses Purpose: cleaned up unused specialty licenses that were remnants of old King County code

* As of 1/06, only one 501 (c) 3 is on file and two commercial solicitors are licensed

INNIS ARDEN BOARD MEETING MINUTES

Meeting started at 7:07 PM

MINUTES APPROVAL— Approval of the December meeting minutes was moved and seconded. June Howard requested a correction to the minutes under the Vice President's report. June requested that the sentence "In the petition of Howard against Dragoy for tree height compliance....", be changed to "In the petition of Howard and Steele against Dragoy for tree height compliance...."

Nancy Rust requested a correction to the December minutes under **Board Agenda**, Bylaws Proposals Submitted. Ms. Rust requested that the sentence: "One of Ms. Rust's suggestions pertaining to Board use of email was modified and voted on.", be changed to "One of Ms. Rust's suggestions pertaining to Board use of email was modified and **will be** voted on."

Both suggested corrections to the minutes were approved 8-0 with one abstention.

COMMITTEE REPORTS

A. TREASURER

R.L. Smith

ACCOUNTS: 31 October 2005

INNIS ARDEN CLUB INC.

- WA MU CHECKINGS\$ 11,820.80
- WA MU SAVINGS\$ 1,559.34
- WELLS FARGO CD\$ 34,189.89
- WELLS FARGO CLUB RENTAL \$ 4,743.61
- SHORELINE CLUB REMODEL... \$ 1,000.34

TOTAL \$ 53,313.98

DUES 2005

- \$130,922 collected in 2005
- 8 shareholders with unpaid dues for 2005
- 7 shareholders with unpaid dues for 2005 and prior years or unpaid legal fees/late fees.

BUDGET FOR 2006

- The budget for 2006 was mailed out to the Shareholders on 30 Nov 2005
- The Shareholders will vote on the budget for 2006 at the Annual I.A. Club Shareholders meeting in January 2006.

Spending for the 2005/I.A. Club

1. The expenditures for the I.A. Club were \$23,874 over the income for 2005.

B. PRESIDENT

Mike Jacobs

City Mediation update – The City contacted Mike Jacobs in early December and a subsequent meeting with Mike Jacobs, Al Wagar, Maggie Taber, and Dave Fosmire was held. Potential meeting dates in January were proposed, but the ARM group would only agree to meet on the 29th or 30th of December. Neither date was possible for all attendees so the talks fell through.

Cottingham, et. al. Class Action Lawsuit– The Club's attorney filed an answer to this suit. A copy of the answer will be posted on the Innis Arden website.

Maddox Lawsuit- The Club's attorney will file an answer to this suit. A copy of the answer will be posted on the Innis Arden website.

City of Shoreline Moratorium on Cutting Trees- The City has imposed a moratorium on cutting hazardous trees in Shoreline. The City Council will take up the issue at the February 6th Council meeting. Hazardous trees can still be removed, but more evidence will be required. During the City Council meeting, member Janet Way remarked that there had been a lot of illegal cutting in Innis Arden. Mike hopes the City will give Innis Arden a fair chance to be heard. Mike has met with the new City Planning Director, Joe Tovar, and will write a letter objecting to the moratorium.

C. VICE PRESIDENT

Dave Fosmire

Covenant Compliance Committee

In the petition of Hollinrake against Rust for tree height compliance, Dave moved to set a hearing for 7:00pm, Tuesday, Feb 7th. The hearing was postponed from the previous month at Hollinrake's request. The motion carried 8-0, with one abstention.

In the petition of Howard and Steele against Dragoy for tree height compliance, Dave moved to set a hearing for 7:00pm, Tuesday, March 7th, at a TBD location. The hearing had been previously postponed at Dragoy's request. The motion carried 9-0.

In the petition of Hollinrake against Hoffman for tree height compliance,

Dave moved to set a hearing for 8:30pm, Tuesday, Feb 7th. The hearing was postponed from the previous month at Hollinrake's request. The motion carried 8-0, with one abstention.

In the petition of Hollinrake and Rasch against Carlson for tree height compliance, Dave moved to set a hearing for 8:30pm, Tuesday, March 7th, at a TBD location. The hearing was postponed from the previous month at Hollinrake's request. The motion carried 7-0 with two abstentions.

D. SECRETARY

Mark Smith

The annual election will take place on Wednesday, January 18th at 7:00pm.

The election evening will begin at 4:30 for Proxy Check-in, and at 6:00pm for coffee and voter check-in.

There are three open positions. Mike Jacobs and Dr. Robert Allen, and Maggie Taber have announced that they will run for the positions. The community will also vote to ratify the Activity Chair, Tracy Landboe. Additionally, the Board has proposed a 2006 budget and supporting dues of \$495. Nominations will be accepted from the floor.

E. BUILDINGS AND REMODELS

Al Wagar

Al Wagar reported that no new remodel requests were submitted.

F. ACTIVITIES

Carol Solle

RUMMAGE SALE:

A collection is scheduled for this Saturday, January 14th, from 10 to noon. We still need chairpersons for the sale. The clubhouse is reserved during the last week of February and the first week of March.

Coming up:

- The newcomers' wine and cheese party is scheduled for January 20th at the club house. Forty some people have been invited.
- On February 3rd there will be a Ladies Night Out which will provide an opportunity to visit with neighbors, have refreshments, and attend several presentations on skin care.
- On February 11th, there will be an

elegant Valentines Dinner and dance limited to 54 residents. The owner of Maison de France has been consulted regarding food and drink. There will be 6 courses including wine and each dinner will be \$50. Proceeds will be spent on updating the clubhouse kitchen. Contact Chef Ewa Sledziewski for further details.

-Next Activities meeting will be on February 6, 2006, 7:00 PM at the Clubhouse.

-New comers wine and cheese is scheduled for January 27 at the club house. 40 to 45 people have been invited.

G. GROUNDS

Brian Dodd

Brian hired a contractor to "up-limb" specific playground trees for added playground visibility and safety.

H. CLUBHOUSE

Harley O'Neil

Harley reported that the Club took in rental income of \$780, with expenses of \$460.

Two parties were held in the clubhouse: One for a 25th anniversary, and one for a couple who was married in the clubhouse.

I. RESERVES

Maggie Taber

Maggie reported that 13 hazardous trees were cut in running water. The trees were evaluated by a certified arborist. Maggie reported that John Hollinrake paid for the evaluation and hazard reports.

The Boeing gate is working, but the key can get stuck from the inside on the way out. Maggie reported that Gene Lewis cleaned and fixed the lock.

The storm water ditch at the head of Blue Heron reserve, and between the Tabers and the Carols, has been flooding. Maggie is working with the City for a repair plan.

Blue Heron Reserve- Maggie reported that 16 trees were removed as hazardous over the last 3 years. The area at the head of Blue Heron has been by the 'Springdale Group' cut to restore views: 6 trees in a non-critical area
3 trees were pruned
1 tree was removed at the request of the

Caroll's request

12 non-significant trees were cut

The Board is paying for Ballard tree to chip much of the debris from the cutting Maggie intends to plant new replacement flora over the next 4 months

BOARD AGENDA

Parking Lot Usage

The Board discovered that the Innis Arden Ski Club is using the parking lot on Thursdays to ride the ski bus. The Club's insurance agent, Mr. Triple, discourages this parking as a potential liability. Since this is no longer an Innis Arden Activities sponsored club, the Board will notify the Ski Club that they cannot continue to use the Club parking lot.

Proposed Bylaw Changes-

The Board voted on proposed bylaw changes that were discussed during the December monthly Board meeting. The proposed changes are listed below, along with the Board's vote:

Bold italic is a proposed addition

Underlined italic text is a proposed deletion

Article I. Meetings

Section 1. Annual Meeting. The annual meeting of the shareholders shall be held on the third Wednesday in January in each year, at 8:00 PM, or at such other time as the Board of Directors selects, for the election of directors and transaction of business. ***The President of the Board of Directors shall serve as the chair of the annual meeting. In the President's absence, the chair shall be elected by the Board prior to the annual meeting.***

The Board moved to adopt the bylaw. The motion was seconded and adopted by a vote of 9-0.

Article II, Board of Directors

Section 2. Number and Term of Office. The number of Directors shall be nine. The number may be varied by amendment of the By-Laws either by the Board of Directors or the shareholders, but the number shall not be reduced to less than three nor increased to more than nine. The term of office shall be three years unless a director shall sooner resign, or shall otherwise be disqualified to serve, except that the Director serving as Chairman of the Activities Committee shall

serve a one-year term. ***Until the remainder of the vacated term has expired, any member elected to fill a vacancy shall serve until the next annual election.***

The Board moved to adopt the bylaw. The motion was seconded and adopted by a vote of 8-1.

Section 8. Quorum and Manner of Acting. A majority of directors in office at the time of any stated or special meeting shall constitute a quorum for the transaction of business; and the adoption of any motion by a majority of the directors in office at any such meeting at which a quorum is present shall be the act of the Board of Directors. The Board may conduct business via e mail ***but may not adopt motions. including the proposal of motions that may be seconded and voted upon. Motions adopted by e-mail will be announced at the next regular Board meeting and will be published in the next bulletin.*** A director who has viewed a proposal for a remodel and is not able to attend a meeting of the Board of Directors may vote to approve or disapprove such remodel in writing. Such vote shall count as if the director were present at the meeting, and, only for the purpose of approving or disapproving of the remodel. shall count toward the quorum. In absence of a quorum, a majority of directors present must adjourn the meeting until a quorum is present. No notice of the adjourned meeting need be given. A quorum shall not be required to organize a meeting held for the purpose of filling vacancies on the Board of Directors not caused by removal as provided in Section 10 of Article II of these By-Laws.

The Board moved to adopt the bylaw. The motion was seconded and adopted by a vote of 9-0.

COMMUNITY COMMENTS

Dan Lyons commented that the cutting in the Running Water reserves was unnecessary and unsightly.

Fran Lilness commented that she likes the reserves and the cutting that has taken place.

Meeting Adjourned at approximately 9:25 pm.

Respectfully Submitted,

Mark Smith, Board Secretary

INNIS ARDEN CLUB
P.O. Box 77738
Seattle, WA 98177-0738



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RETURN SERVICE REQUESTED

**Deadline for February Bulletin—
February 19th**

Community Notices
(no anonymous items)
Carol Solle, 542-4978
csolle@earthlink.net
17061 12th Avenue N.W.

Remodels—Robert Allen 542-3219

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

CALENDAR	
Feb	
3rd, Fri	Women's Night Out! Beauty & Fun! 7:00 PM
6th, Mon.....	Rummage Collection 10am—noon
11th, Sat	Rummage Collection 10am—noon
7th, Mon.....	Monthly Covenant Compliance Meeting- Clubhouse
14th, Tue.....	Monthly Board Meeting, Clubhouse 7:00 PM
Mar	
March 11 th and 12 th	Innis Arden Rummage Sale
March 24th,	Wine Tasting Party, 7-10 PM
Apr	
April 9th,	Easter Egg Scramble, 1-2 PM



Plan a visit to Norway this summer!
Family of 6 – former Innis Arden residents – are looking for someone interested in doing a “house swap” this July . We have a waterfront property with plenty of space. It is a 15 minute drive to downtown Oslo. As an alternative we are looking for a place to rent in the Shoreline area, minimum period July 5th through July 20th. If this could be of interest, please an e-mail to;
annemuri@broadpark.no or hallvard.muri@aker-mh.com

Attention Innis Arden Neighbors!
The Innis Arden Directory will soon be updated.

- Is your information correct in the 2005 directory?
- Neighborhood youth may wish to list their skills on the ‘Youth Employment’ page of the Directory. Skills may include animal sitting, babysitting, lawn mowing, plant care, car wash, party help, housecleaning, yard work, and/or all of the above.
- Would you like to advertise in the directory (\$40 for the size of a business card)?

Please contact Carol Solle by 2-21-06 at 542-4978 or csolle@earthlink.net for corrections, youth employment entries, and paid advertising.