



NOVEMBER 2008 BULLETIN

Board Members

President-Mike Jacobs

Vice President-David Fosmire

Secretary-Shannon Martsof

Treasurer-Pat French

Activities-Brian Branagan

Building and Remodel-

Robert Allen

Clubhouse-Harley O'Neil

Grounds-Kathi Peterson

Reserves-Richard Leary

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Activities Announcements

Activities Meeting

The next Activities meeting will be held at the Club House on Monday, December 1st at 7:00. All members are requested to attend since we will be voting for officers and a quorum is required. The position of co-President is open to all and in need of someone willing to help lead our wonderful group. Everyone is encouraged to take advantage of this opportunity to get involved and contribute to the Innis Arden community. Please call Jeri Jacobsen @ 206.542.7373 if you are interested and want to hear more about the officer positions available.

Ski Swap

The first Innis Arden Ski Swap was well attended with lots of merchandise for sale. Many people walked away outfitted and ready to start the new ski season. Thank you to Lella and Derek Norberg and Allan Rand for working hard to organize and make this a great success.

Innis Arden Holiday Party for All Ages!

The annual Innis Arden Holiday party will be held December 7th from 4-6 PM. Come join your neighbors for our annual open house to celebrate the holiday season. This is a community activity for all! There will be great food, music and plenty of activities to keep the children entertained.

Santa will be making his annual stop at the Clubhouse too. Come visit with your neighbors, see the lights and decorations, sing some carols, and celebrate the season by joining us at this festive event.

As part of our Holiday Party tradition, we will continue to donate to a local charity. In addition, this year we are planning something new! One lucky resident will walk home with a new wine collection!!! A donation of one bottle of wine (around \$15) will get you one raffle

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**Agenda for the December 9, 2008
7:00 PM Board Meeting**

1. Approve minutes
2. Committee Reports
 - A. Treasurer
 - B. President/Vice President
 - C. Secretary
 - D. Building and Remodels
3. Board Agenda
4. Community Comments
5. Adjourn

*Salvino, 826 NW 180th, subdivide one acre lot into 2 one-half acre lots. Legal decision on application to IA Board.

*Dulcich, 17232 13th Ave NW, covenant violations, no application to IA Board prior to construction, encroachment into setback

- E. Activities
- F. Grounds
- G. Clubhouse
- H. Reserves

Condolences



Russell Peterson was born in Seattle on May 3, 1912 to the late Alexis and Edna Peterson, and died in Seattle on November 8, 2008.

Russ was brought up in the Wallingford neighborhood attending Lincoln High School and University of Washington. Russ met and in 1938 married the love of his life, Dorothy Dyson.

Their extraordinarily loving marriage of 70 years was an inspiration to all. They have been long time residents (about 50 years) of Innis Arden.

He began working at Peterson's School of Business, and then started his own CPA firm with Dorothy. They enjoyed working with many successful clients often becoming close personal friends over the years. Retiring in 1977, Russ was able to pursue his interests, most particularly golf.

Both Russ and Dorothy enjoyed their many years of golf, gardening, trips to Salishan and their dogs. Making friends wherever they went, the Petersons were never at a loss for company and willing ears for Russ's stories.

One of the great achievements of Russ's life was to shoot his age at golf not once but several times, the first time at age 73 and the last time at 82! Russ played his last round of golf at Broadmoor at 89. Russ was an avid Husky and life long season ticket holder rarely missing a game.

Russ is survived by his wife Dorothy and his sister Ruth Andrews and her family.

Do you have any new neighbors?

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

Lella Norberg 542-4949

Blockwatch Reminder

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

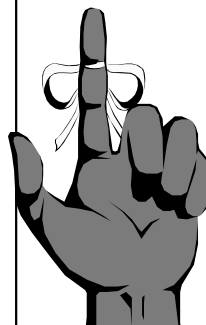
- Innis Arden I—Brian Branagan 546-6773 bbranagan@yahoo.com
- Innis Arden II— We need a person to fill in as Blockwatch captain for this subdivision
- Innis Arden III—Tracy Landboe 542-1807 landboe2@verizon.net

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.

2 AM Tuesday morning 11/10 on 15th Ave NW/14th Ave NW 2 trash cans were thrown into the side of residents' cars on the passenger side causing major damage. Mirror was ripped off on the drivers' side. Cars were parked in the street. Police were called.

A woman voted at the clubhouse around 3:30, parking by the green swim club fence. She was gone for about 8 minutes, and when she returned, her car window had been smashed and her wallet taken. The police were called.

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!

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ticket. Increase your chances of winning by purchasing additional raffle tickets for \$10 each.

If you are interested in helping out with this event, please contact Event Chair Moria Blair at 801-7688.

Clubhouse Decorating Party

We need you! Please come and help us transform the clubhouse to a winter wonderland. The Activities Committee will sponsor a decorating party on Friday, December 5th at 6:30 p.m. Drinks and snacks will be provided. Please contact Moria Blair at 801-7688 to help.

Rummage Sale 2009

If you are willing to sort and box rummage on just one of the following collection dates, please contact Jan Schnall (542-7774 schnallj@yahoo.com) or Karen Sando (546-6036 RKSando@comcast.net).

Rummage Sale Collection Dates:

<u>Mondays 10 am-noon</u>	<u>Saturdays 2-4 pm</u>
December 15	December 6
January 26	January 10
February 23	February 7
	March 14

Please note these Rummage Sale Collection Dates and donate items and household goods in clean, sellable condition. We collect clothing (men's women's, children's, infants), bedding, linens, house wares, glassware, collectables, furniture,

toys, games, books, stuffed animals, small working appliances, holiday items, tools, paintings, pictures, jewelry (costume and real). Clothing items should be clean, meaning no major spots and freshly laundered.

Also note that we cannot accept: computers, monitors, printers, TVs, stereos, speakers, mattresses, box springs, bed pillows, bed frames, ski poles, adult skis, washers, dryers, sinks, toilets, microwaves, encyclopedias, car batteries, and copy and fax machines.

We appreciate your rummage!

Oktoberfest

Thanks again to all those who helped make last month's Oktoberfest the biggest and best ever! Nearly 80 people attended and the "dress-up" concept was well received with many residents clad in great costumes! Ideas already on tap for next year to add even more fun!!! Special thanks to.....

- Monica Barrera and Ken Beres
- Anne and Eddie Beres
- Moria Blair
- Jan Holbrook
- Jeri Jacobsen
- Harley O'Neill
- Lisa Pagan
- Ricki Vadset
- Sincerely,
Beer maidens Tracy and Chris

Notice for Special Meeting
Reserve M and Bond Project Update

By Dick Deal
Director of Parks, Recreation, and Cultural Services
7 to 8 pm Tuesday, February 10, 2009

Innis Arden Reserve M (entrance at 15th NW cul-de-sac) has been a Shoreline City Park since 1997. The City of Shoreline is planning to improve the park. Dick Deal will start the process of presenting ideas and getting feedback from Innis Arden Residents. He will also update us on the other nearby Park Projects.

November 18, 2008 Minutes Innis Arden Board Meeting

The meeting was called to order by Board President Michael Jacobs at 7:07 pm.

Board Members Present: Michael Jacobs- President; Dave Fosmire – Vice President; Shannon Martsolf - Secretary; Pat French – Treasurer; Bob Allen – Buildings & Remodels, Harley O'Neil - Clubhouse; Kathi Peterson – Grounds; Brian Branagan – Activities; Rick Leary - Reserves.

Board Members Absent: Harley O'Neil – Clubhouse;

Minutes: A motion was made to ratify the October minutes. After clarification over a community question, the minutes passed 6-0.

Committee Reports

A. Treasurer – Pat French: The cash balance at the end of October was \$206,901. This is a decrease of approximately \$ 28,000 from the prior month. The reason for this decrease was normal operating expenses and legal fees of \$ 18,600. The cash balance is broken down by \$100,000 for reserves and \$ 106,901 for operating expenses. Year to date, expenses are currently under budget, and revenues are currently in line with the 2008 budget.

We have established a safe deposit with off-site storage to back up our financials and other documents. We are installing wireless in the clubhouse should be available by year's end.

B. President - Mike Jacobs: Legal Update: The Club obtained a judgment against Mr. Tronsen for attorney's fees, fines, and costs concerning his abandoned property on Springdale. The Sheriff will conduct an auction of the property on December 12th if Mr. Tronsen fails to pay the judgment prior to that date. There are no new developments in the Carlson litigation. The Club is waiting to hear whether the State Supreme Court will grant review in Carlson I. The Board will hold a hearing tomorrow, November 19th, to determine whether to refer the Hollinrake, Jones, Staley vs. Carlson matter to an outside arbiter in light of Mr. Carlson's claim that the Board is biased against him. Paul Cohen, Planning Department, City of Shoreline, has advised that he is working on a draft revision of the Code concerning tree removal which he expects to have completed by March of 2009. The Club will receive a copy of the draft and the public will

have the opportunity to comment. Mike received a request to use the parking lot for the ski club parking beginning in January. Our directors' and officers' insurance was renewed in October with very favorable terms.

Vice President – David Fosmire: The Compliance Committee held its meeting in open session during the Board meeting to make its recommendation to the Board on two matters: the Falkenhagen v. Bisch Estate petition for covenant violations and the Drake v. Han petition for covenant violations. The Committee determined that trees and hedges appeared to extend above roof height on both properties and recommended the Board hold hearings. The Board voted to accept the recommendations and hold hearings on December 10, 2008 if the parties are unable to reach an agreement prior to that date.

D. Secretary- Shannon Grady: Our annual Innis Arden Shareholders Meeting is scheduled for Wednesday, January 21st at 7:00 pm. We have two board positions that are open. If you would like to run for the board, please contact Shannon Martsolf no later than midnight, Tuesday, December 9, 2008 to submit your name for consideration and inclusion on the ballot. I am still looking for another ten or so volunteers. Please contact me at martsolfshannon@yahoo.com or 206.533.1858 if you can help out.

E. Building and Remodels – Bob Allen: 826 NW 180th St: Ron Salvino would like to subdivide his property. He brought Jeremy Reding from Boxwood Architects to assist with the presentation. The board reviewed the proposal and will forward the same to Peter Eglick for a legal opinion regarding whether the application conforms to the covenants restrictions. The application will be considered at the December Board meeting.

The recent purchaser of the property at 17232 14th Avenue N.W., Frank Dulcich, constructed an addition to the south side of the house without first submitting the appropriate building and remodel application and obtaining approval from the Board. The addition extends into the 10 foot side yard setback. Mr. Dulcich's cousin appeared on his behalf and stated that the owner was unaware of the restriction. Frank Dulcich will be asked to appear at the December Board meeting to propose a solution.

F. Activities – Brian Branagan: Ski Swap:

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(Continued from page 4)

The first Innis Arden Ski Swap was well attended with lots of merchandise for sale. Many people walked away outfitted and ready to start the new ski season. Thank you to Lella and Derek Norberg and Allan Rand for working hard to organize and make this a great success.

Club House Kitchen Remodel:

Jeri Jacobsen researched flooring options for the Club House remodel. Samples of marmoleum flooring were shown at the meeting. It is available in both tile and sheet at approximately \$2/sq. ft.

2009 Officer Election at December Activities Club Meeting on 12/1/08:

The next Activities meeting will be held at the Club House on Monday, December 1st at 7:00. All members are requested to attend since we will be voting for officers and a quorum is required. The position of co-President is open to all and in need of someone willing to help lead our wonderful group. Everyone is encouraged to take advantage of this opportunity to get involved and contribute to the Innis Arden community. Please call Jeri Jacobsen @ 206.542.7373 if you are interested and want to hear more about the officer positions available.

G. Reserves – Rick Leary:

We have made a lot of progress this month on the request by Ron Salvino to cut a limited number of trees on the north end of Bear Reserve and on the Vegetative Management Plan that is part of that process. I now have both the Geotechnical Report from RMI Associates concerning slope stability (No Issues) and the Stream Classification Report from The Watershed Company (Class 4). I have discussed potential issues with the Shoreline Planning and Development Department. I have prepared a final draft for review by the board. Once I have comments back from the board, I will submit the final version to the board for approval next month and signature by the Board President. We again have had some enterprising person building a dam at the culvert under the railroad track in Boeing Creek Reserve. We need to make teenagers (presumably) aware that this is a salmon stream with salmon returning November and December. I will have a sign posted at the culvert warning about this within a few days. Finally, we have approximately two thirds of the laurel cut down and stacked at the north end of Bear Reserve. Once we have completed removing the laurel, we will be turning the branches into wood chips and spreading in an area where we can easily manage any sprouting from seeds.

H. Grounds – Kathi Petersen: New fencing has been installed around the clubhouse dumpster. Last month a new windscreen was hung on the south side of the tennis courts. The Board voted to allocate up to \$300 toward the purchase of 6-7 new Japanese Maples to be planted in front of the clubhouse, the motion passed 8–0. Judy Allen has volunteered to purchase the new trees using her personal landscaping account and transport the trees to the clubhouse for planting by our landscapers. The landscapers have been busy mowing, edging, weeding, cleaning up leaves and have closed down the irrigation system for the winter. Innis Arden residents and visitors to the clubhouse continue to comment on how well the grounds have looked this past season. Again, many thanks go to Judy Allen, Harley O'Neil, Rick Leary, John Hushagen, the many other community volunteers and to our landscapers for doing such an outstanding job with the grounds this past spring, summer and fall.

I. Clubhouse – Harley O'Neil:

In October, clubhouse rental income was \$3,650 in expenses \$1,382. We received a nice thank you note from the election committee for the use of the clubhouse during our recent national elections.

Board Agenda

Budget Discussion

In 2009, we are proposing no dues increase. We have allocated additional dollars to kitchen remodel. The biggest unknown, and therefore risk in the budget stems from legal fees – we are budgeting \$76,000 in legal fees.

After board and community discussion a motion was made and seconded to approve the proposed 2009 budget, motion passed 8-0.

Meeting adjourned at 9:07.



Two dead trees were removed from the entrance

NOTICE OF ANNUAL SHAREHOLDERS' MEETING
JANUARY 21, 2009 7:00 PM
At the Clubhouse
BOARD OF DIRECTORS ELECTIONS

Two Directors will be elected to the Innis Arden Board at the annual shareholders' meeting on January 21, 2009, and shareholders may ratify the Activities Chair. Shareholders may also vote to ratify the Budget. The terms of Mike Jacobs (President) and Robert Allen (Building and Remodel Chair) will be expiring.

Candidates running for the Board positions must give notice to the Board Secretary, Shannon Martsof by hand-delivery, mail, or email at martsofshannon@yahoo.com by the end of the December 9th Board meeting, if they want their names to appear on the printed ballot. Additional nominations may be made from the floor at the annual meeting.

At the same time, candidates who wish to have a statement published in the annual meeting election materials and the Bulletin should submit their statements (up to 300 words) to the Bulletin editor, Carol Solle by December 14th, either by mail or email (csolle@earthlink.net).

Residents who wish to have their ballots sent to an address not in Innis Arden should let the Secretary know as soon as possible.

Ballots (including proxy ballots), candidate statements and meeting agenda will be mailed no later than January 7, 2009.

INNIS ARDEN ANNUAL ELECTION FAQs

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

A. A 50% quorum of shareholders (270) is required to hold the annual meeting. Section 6 of the Innis Arden by-laws 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 a mail-in ballot. A proxy ballot allows you to have a 'proxy holder' vote for you. The proxy holder can be any shareholder who will attend the annual meeting, or you can give your proxy to the Board. You can 'direct' how your vote is to be cast 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.

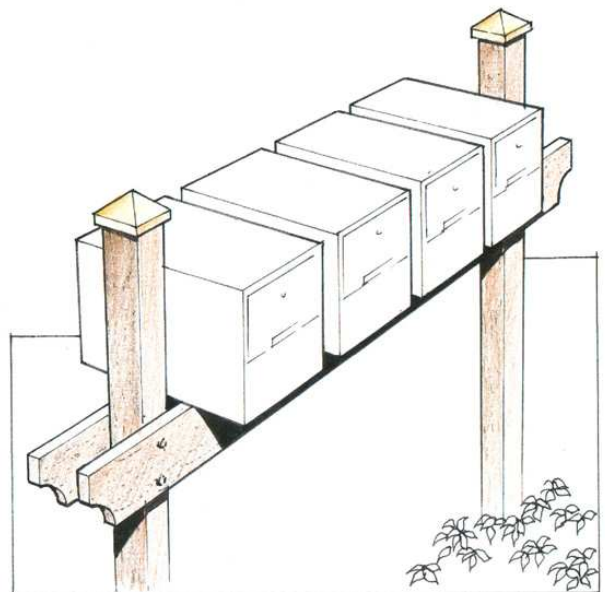
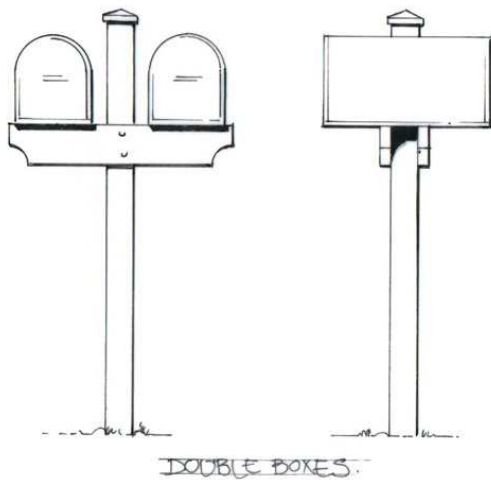
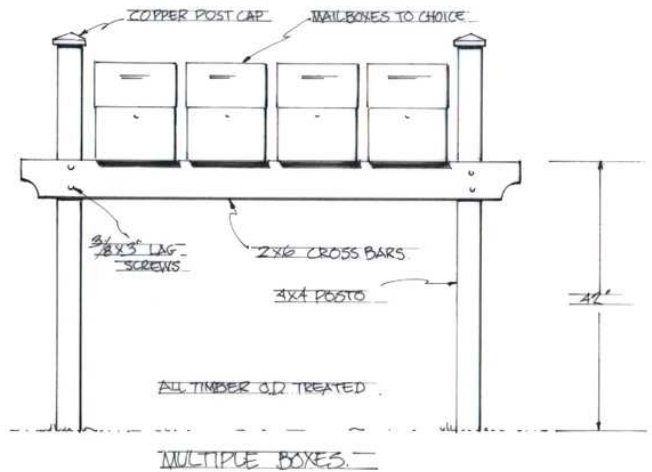
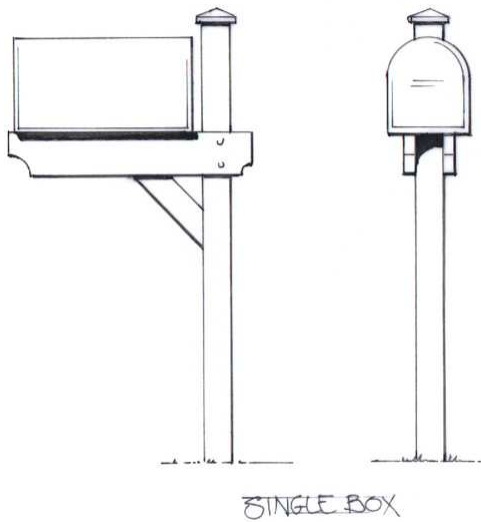


Last year, the annual meeting was delayed as residents scrambled to achieve a quorum. Many of us drove around the neighborhood, obtaining proxy ballots from people who weren't at the meeting. Hopefully next year, people not attending the meeting will send their proxies in before the election to avoid the extra work and delay.

Locking Mailbox Stands Available

- Single or Double— \$195
4x4 inch POST, 2 ea. 1x6 inch CROSS SUPPORTS, copper cap, bolts, concrete, installation of stand and mailbox includes tax. Locking mailbox provided by owner.
- Multiple— \$295
2 ea. 4x4 inch POSTS, 2 ea. 1x6 inch CROSS SUPPORTS, copper caps, bolts, concrete, installation of stand and mailbox includes tax. Locking mailboxes provided by owners.

**Contact Thomas Boatman: 206-361-0627, boatman@nwlinc.com
General Contractor License. #BOATMTC033CD**



INNIS ARDEN CLUB
P.O. Box 60038
Richmond Beach, WA 98160



PRSRT STD
U.S. Postage
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Seattle, WA
Permit No. 12410

COMING EVENTS

Activities Meeting

December 1st, 7 PM

Holiday Party

December 7th, 4-6PM

Board Meeting

December 9th, 7:00 PM

At the Clubhouse

**Deadline for December Bulletin—
December 14th**

Community Notices

(no anonymous items)

Carol Solle, 542-4978

csolle@earthlink.net

17061 12th Avenue N.W.

Remodels—Robert Allen 542-3219

*Letter from President &
Proposed 2009 Budget
Enclosed!*

 **Innis Arden Bulletin Board** 

For sale

Classic cherry armoire, like new (\$350); 72" high bookcase with shelves from Underhills, like new (\$150); Need extra chairs for entertaining? Have 8 wood folding chairs from IKEA (\$12 ea.)--great condition! Interested??? Call Chris at 533.1223

Garbage Can Found

On Monday (November 10th) night there were 2 garbage cans dumped at the intersection of 15th and 14th. One owner has been identified, but there is still one left. Call 546-3524 to claim.

Ten Speed Mountain Bike Found

Call 546-2516 to identify.

Dale Turner YMCA

Check out <http://www.ymcayouthsports.com/> for information about youth sports and volunteer coaching opportunities

Shoreline has a new web site: shorelinewa.gov



Boeing Creek Walk, October 4, 2008