



NOVEMBER 2011 BULLETIN

Board Members

- President**-Mike Jacobs
- Vice President**-David Fosmire
- Secretary**-Sue Cox
- Treasurer**-Pat French
- Activities**-Ken Beres
- Building and Remodel**-
Robert Allen
- Clubhouse**-Harley O'Neil
- Grounds**-Kathi Peterson
- Reserves**-Scott Reid

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**Activities Announcements
Oktoberfest**

The 9th Annual Oktoberfest was an evening enjoyed by all. Pints of microbrews were tasted and lots of brats enjoyed. Thank you to the organizers, Chris Kocher and Tracy Landboe who have put on this event 9 years running. Thanks to everyone who helped set up and clean up at the end of the evening.



Chris and Tracy

Activities Meeting

The next activities meeting will be on December 5th at 7PM at Randi Fattizzi's house. This is an important meeting to attend since we will be electing new officers for 2012. All Active Members can still be nominated and run for an office.

Clubhouse Decorating Party

We need you! Please come and help us transform the clubhouse into a winter wonderland. The Activities Committee will sponsor a decorating party on Thursday, December 1st at 6:30PM to prepare the clubhouse for the annual Holiday Party. Wine, cider & treats will be provided. Please contact Randi Fattizzi at 533-0740 to help.

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Agenda for the December 13th, 2011
7:00 PM Board Meeting

1. Approve minutes
2. Committee Reports
 - A. Treasurer
 - B. President/Vice President
 - C. Secretary
 - D. Building and Remodels — None Scheduled
 - E. Activities
 - F. Grounds
 - G. Clubhouse
 - H. Reserves
3. Board Agenda
4. Community Comments
5. Adjourn

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 csolle66@gmail.com. See <https://www.crimereports.com/> for crime reports. Enter any address and 'search'.

Symetra Financial and the Seattle Seahawks honor Innis Arden resident

(Hat tip to www.shorelineareanews.com via Elaine Phelps)

"Diana Dillard has been a member of Shorewood's career and technical education program teaching food, nutrition and culinary arts for five years. She also is a professional executive chef, highly respected in the Seattle area and national culinary arts communities," said Bill Dunbar, principal at Shorewood High School.

"Ms Dillard's contribution to our school community comes through her service to a wide variety of students who are interested in pursuing a career in the food service industry. The depth and quality of Shorewood's program is highly unusual for the high school level.

"In addition to a full course curriculum, students operate a catering and special events activity program that includes five 'Guest Chef Dinners' with local chefs — a unique and

powerful experience for our youthful chefs. The program also hosts a culinary arts garden co-sponsored by the Washington State University Master Gardener's program." Dunbar nominated Dillard for the Symetra Hero in the Classroom award.

"Through her role in Shorewood's career and technical program, Ms Dillard works with all students regardless of their abilities, backgrounds or experiences," said Dunbar. "She has told me many times that she views this teaching as her life's work because it imparts both life and vocational skills to students that are then transferable to their homes and potential employment, both in the culinary arts and to many other fields.

"Ms. Dillard is an outstanding role model for youth — and an outstanding example of a professional woman who has chosen to give back to the community through her role as an educator."

 **Innis Arden Bulletin**

Rummage Collection Dates

Monday 10 am-noon	Saturday 2-4pm
	November 19
December 5	December 17
January 9	January 28
February 13	February 25
March 5	

For Sale

2005 Toyota Tacoma PU
Very good condition 28 K miles, AM/FM/AC—
\$10,500 OBO 546-1467

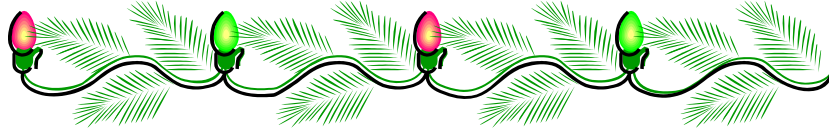
**New Column in the Bulletin:
Ask the Board a Question**

- We will respond only to emails that are from shareholders, anonymous emails will be ignored.
- Person asking the question agrees to have the question and answer published in the bulletin unless they specify otherwise.
- Ideally the person asking would be identified in the bulletin to validate that this is shareholder driven, not contrived.
- The goal is to share knowledge and build community. Accordingly, controversial questions would be answered privately and would not be published in the bulletin.

Space is limited so not all questions will be published but all serious and courteous inquiries will receive answers via email.

Send questions to asktheboard@innisarden.com

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**Innis Arden Holiday Party - December 4th 5:00 PM -
Mark Your Calendar
FOOD AND DRINKS PROVIDED**

Your Innis Arden community is excited for the holiday season and looking forward to seeing you there. There is something for everyone from holiday movie classics playing in the theater to Sinatra, Elvis and Bing by the bon fire - and don't forget our special guest who arrives at 6:00PM. Come for an hour or the whole evening to share the season with friends, family and neighbors.

Evenings Events

- 5:00-6:00PM - Children's holiday movie
- 5:00-9:00PM - Bon fire with hot cocoa (weather permitting)
- 6:00-6:45PM - Holiday story and special red-suited guest
- 6:45-8:45PM - Holiday movie

Need a ride? Contact us and we'll send a volunteer to pick you up.

Donate? Hopelink will provide bins for canned food and new toy donations at the door.

Want to help? Contact us, we'd love volunteers for setup, event activities, and clean up.

Contact Us? Kelly and Julie Sanders, juliersanders@hotmail.com, (206) 383-5494

INNIS ARDEN BOARD MEETING – NOVEMBER 8, 2011

The November 8, 2011 Board meeting was called to order by President Mike Jacobs at 7:07 PM. Board member present: Kathi Peterson, Ken Beres, David Fosmire, Scott Reid, Sue Cox, Mike Jacobs, Bob Allen and Harley O'Neil. Absent: Pat French.

The minutes of the October 11, 2011 Board meeting were approved as published.

PRESIDENT – Mike Jacobs: Mike reported that Mr. Tronsen did not appeal the \$78,000 judgment the Club obtained in Superior Court. EKW will be working on collecting the judgment and anticipates receiving payment by mid 2012. In the matter of Bear Reserve, the City's Hearing Examiner in a strongly worded 17-page decision determined that the City's denial of the Club's permit application was legally unjustified under the Code and granted the Club's appeal to remove 46 trees and replant over 100 trees. The performance bond is in the amount of \$26,000 and will be paid by Ron Salvino's group who will be responsible for the costs of removing and replanting. Scott Reid, Reserves Chair, will be working closely with Ron to ensure that the permit conditions are complied with.

The Board will be meeting in executive session this week regarding the City's plans to join Tree City USA. The City

will vote on joining on November 28. The City's Parks and Recreation Department would oversee right-of-way trees.

Karna Town reported to Mike that Mr. Cook's trees are now over roof height. She agreed to file a new compliance complaint with Dave Fosmire.

The Soderling trees have been out of compliance since 2009 and this will likely be another case involving legal action.

VICE-PRESIDENT – David Fosmire: There were no new compliance matters to report.

SECRETARY – Sue Cox: We will have two Board positions to fill at the Annual Meeting, which will be held on Wednesday, January 18, 2012. The 3-year terms of Bob Allen and Mike Jacobs will end at that time. The By-Laws state, "Shareholders who wish to be candidates for Director positions and who wish to have their names appear on the official ballot shall notify the Secretary in writing not later than the stated Board of Directors meeting the month before the Annual Meeting." Those placing their name in nomination must also submit a personal statement regarding his or her candidacy, which will appear in the Bulletin mailed to each shareholder. The deadline for nominations is December 13th at midnight. There is a process for mak-

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ing nominations from the floor; check the By-Laws for instructions (they're found on www.innisarden.com).

An additional candidate volunteered to serve on the Council of Neighborhoods and a motion unanimously passed electing Lee Lageschulte to serve as the fourth member of that committee. Thank you, Lee! We now have two Council delegates and two alternates.

TREASURER – Pat French: In Pat's absence, Sue read his submitted report: The cash balance on 10/31/2011 was \$101,383, with accounts payable of \$1,300. In October the board met to put together the 2012 budget. The budget will be voted on at the monthly meeting on November 8th and will be mailed to all shareholders along with the November bulletin. The clubhouse costs continue on track to 2011 budget. The clubhouse income through 10/31/2011 is \$22,175, which exceeded the \$18,000 budgeted. YTD grounds costs are \$31,000 under total 2011 budget. The natural reserves YTD costs of \$13,288 are below 2011 budget of \$52,000. Administration costs are \$258,561 as compared to the annual budget of \$193,000. This is primarily the result of legal costs incurred this year as well as 2010 legal costs paid in 2011, primary with the Bear Reserve, Friends of Bear reserve, and the Tronsen matter. We received \$77,000 in legal reimbursements over the 2011 \$50,000 budgeted amount, resulting in an additional \$27,000 of income to the club.

BUILDING & REMODEL – Bob Allen: There are no B&R applications to consider at this Board meeting. The construction projects underway are proceeding on schedule.

CLUBHOUSE – Harley O'Neil: In October the clubhouse generated \$600 in revenue and had no refunds. In addition to one wedding celebration, the clubhouse was very busy primarily with community activities including a City of Shoreline traffic meeting held to address neighborhood concerns, the annual Innis Arden Oktoberfest, a candidate forum related to issues in the upcoming election, as well as a meeting sponsored by Save Richmond Beach related to the proposed Point Wells development. Additionally, Shannon spoke with community volunteer Judy Allen who indicated that proceeds from the very successful 4 Corners BrewFest would be allocated toward future clubhouse improvements. With the holidays fast approaching, there are still a few weekend and weeknight dates available in November and December to host friends, family or your office party. Please contact Shannon Martsof for more information at 206-533-1858 or martsofshannon@yahoo.com.

ACTIVITIES – Ken Beres: Oktoberfest was held on Saturday, October the 29th and all who attended had a nice time with craft beer, bratwurst and Karaoke. Attendance was a bit down due to several other conflicting events that evening. Tracy Landboe and Chris Kocher did a wonderful job organizing and chairing the event. The next event is the Holiday Party slated for Sunday, December 4th at 5 pm. The event will have activities for both young and not-so-

young, to include a holiday movie room and, weather permitting, a bon fire. We are hoping to get additional volunteers for the event; if you are interested, please contact Julie or Kelly Sanders (206) 383-5494, this year's event chairs.

The Activities Committee is also in the process of drafting our clubhouse improvement grant program. It is the goal of the Activities Committee to find worthwhile projects like the basketball court to fund with proceeds from both the BrewFest and Rummage Sale. We would like these projects to be geared to increasing the use of the clubhouse for social events for the shareholders.

Lastly, the December 5th Activities meeting will elect the board members for 2012. If you have attended at least two activities meetings in 2011 please attend so we can get a quorum.

Ken also reported that he would not be returning next year as the Activities' representative on the Board. It was also reported that next year's Oktoberfest will likely be held a week earlier to avoid many conflicts which faced shareholders this year.

Judy Allen showed us a sample of the signs she had made, signs which were posted at each minor entrance with a reminder of tonight's Board meeting. The signs will appear as a reminder of all upcoming IA community events, i.e. Activities, Board meetings, Annual Meeting.

GROUNDS – Kathi Peterson: The laurels along 15th Ave. N.W. have been cut and chipped. The chips have been spread on the flowerbeds along 15th Ave. N.W. Five new dog leash signs have been hung in various locations around the clubhouse grounds. Dogs are to be on leashes and owners are to clean up after their dogs. Poop bag containers have been installed in various locations around the clubhouse for the convenience of dog owners. I'd like to thank Doug Russell, owner of Russell Sign Co. for his design and construction of our new signs. Doug was raised in Innis Arden and is the son of Innis Arden residents Travis and Claire Russell. Thank you Doug for your professional and timely work!

There is an ongoing need for **clean** plastic bags, which may be placed in the containers around the clubhouse playfield.

RESERVES – Scott Reid: Removal and snagging of hazardous trees was performed by Tim Waterman of Northern Arboricultural. The saplings planted in Running Water have fared extremely well thanks to the vigilance of the Reserves committee. The survival rate has been so high that we will begin to look for locations to transplant spare trees.

We discussed the food dumping at the entrance to Eagle Reserve, dumping done by a non-IA resident who has a food cart business. The food attracts murders of crow and

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

Wednesday, January 18, 2012
Sign-in at 6:00 PM, Meeting at 7:00 PM
At the Clubhouse

Voting instructions and Proxy Ballots will be mailed First Class under separate cover, along with a letter from the President and the proposed 2012 Budget. The Proxy Ballot will be posted on the Innis Arden website – www.innisarden.com

Two Directors will be elected to the Innis Arden Board at the annual shareholders' meeting on January 18, 2012, and shareholders may ratify the Activities Chairperson. Shareholders may also vote to ratify the Budget, which appears in this November Bulletin. The terms of Mike Jacobs (President) and Bob Allen (Building & Remodel) will be expiring.

Nominations for the two Director positions must be submitted to the Secretary (Sue Cox, johnandsuzanne@comcast.net, 206-546-2230, by midnight on December 13, 2011, the date of the regularly scheduled December Board meeting. Each nominee must submit a personal statement by December 13, 2011, regarding his or her candidacy, which will be published in the Bulletin mailed to each shareholder at the end of that month. "Additional nominations may be made from the floor at the Annual Meeting by a qualified shareholder. The nomination must be seconded and with the consent of the nominee. The additional nominees shall be presented with the slate at the Annual Meeting."

By-Laws, Article VI, Amendments, Section I – "The By-Laws of the Club may be altered or repealed in any particular, and new By-Laws, not inconsistent with any provision of the Articles of Incorporation or any provision of the law, may be adopted either by affirmative vote of a majority of the shareholders at an Annual Meeting or a special meeting, notice thereof to include the proposed revisions or a summary thereof; or by the affirmative vote of a majority of the Board of Directors at any meeting thereof, provided that in the latter case, notice of such meeting shall include the proposed revisions or a summary thereof, and provided further that the Board of Directors not make or alter any By-Law fixing their qualifications classifications, term of office or compensation."

Note: If you will not be able to attend the Annual Meeting, please vote by proxy to help establish a quorum.

(We cannot start the meeting until a quorum is established. Previously, the meeting has been delayed as volunteers called neighbors and scrambled for their proxy votes to establish a quorum. Please do your part to make certain we do have a quorum and the meeting can begin in a timely manner.)

HELPERS NEEDED AT THE ANNUAL MEETING TO ASSIST WITH ACCEPTING AND COUNTING BALLOTS

This is a great way to offer a much-needed and valued contribution to your community...and also to meet your Innis Arden neighbors. Residents may vote in person starting at 4:30 PM prior to the Annual Meeting on Wednesday, January 18, 2012. We hope to have enough workers so that everyone has the option to work a 2-hour shift...or longer. Then we will need a group to count the ballots after voting ends.

If you can help with the voting process, please contact me at johnandsuzanne@comcast.net or by phone at 206-546-2230. Thank you for stepping forward to lend a hand with our 2012 elections! -- Sue Cox, Secretary



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



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COMING EVENTS

Holiday Party
December 4, 5-9
Board Meeting
December 13, 7:00 PM
Annual Meeting
January 18, 6-9
At the Clubhouse

Important!!
Proposed
2012 budget
enclosed

**Deadline for December Bulletin—
December 18th**

Community Notices

(no anonymous items)
Carol Solle, 542-4978
csolle66@gmail.com
17061 12th Avenue N.W.

Remodels—Robert Allen 542-3219

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

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a huge number of seagulls, who devour the food quickly.....so quick that by the time it is reported to Scott and he arrives, the evidence is gone. The identity of the food dumpers is known and a greater effort will be made to involve Shoreline Police in the actions.

COUNCIL OF NEIGHBORHOODS – June Howard: June requested the Council of Neighborhoods be an agenda item each month so the committee may give their report. That will be done in the future. June reported she was an alternate at the last meeting where Bill Montero and Judy Allen were the IA representatives. The Council discussed the City's 2012 budget.

BOARD AGENDA: 2012 Budget -- There was discussion of various items in the budget and Mike noted that the dues for 2012 will be \$645.00. Mike also explained the efforts with Peter Eglick to save on past legal expenses. That effort will continue in 2012. A motion carried to approve the 2012 Budget.

Scott Reid moved to add to the newsletter/Bulletin a question and answer column, "Ask The Board a Question." The motion was seconded by Harley. The motion carried with 8 yes votes and 1 no vote. After some discussion, it was agreed the President would appoint a Board member to answer individual questions and the answer would be passed along to all other Board members for approval before publication in the Bulletin.

COMMUNITY COMMENTS:

Mrs. Akers asked if the 2012 IA budget included funds for Storm Creek, which Mike explained is not included. It seems Mike's letter to Mr. Relph did not reach him so Mike will follow through contacting Mark again and he will also write a letter to Shoreline City Council requesting the budgeting of funds to begin repair work on Storm Creek.

June Howard noted that some pages of the monthly financial report seem to be provided to a few shareholders at the meeting and requested those same reports be made available to all shareholders at each board meeting. It was agreed to do so and Scott will make them available.

Al Wager inquired about making motions at the Annual Meeting and obtaining financial reports. The section pertaining to By-Law changes was read and discussed and it was noted that By-Law changes do require advance notice in writing to appear on the ballot. Scott Reid moved that **the Secretary publish in the November Bulletin the process of changing By-Laws.** The motion passed unanimously.

Mr. Hushagen inquired about funds available for the entrance project this year and Kathi replied that amount is \$5,000.

Sue Cox
Secretary