



JANUARY 2013 BULLETIN

Board Members

President-Mike Jacobs

Vice President-David Fosmire

Secretary-Sue Cox

Treasurer-Pat French

Activities-Brian Branagan

Building and Remodel-

Robert Allen

Clubhouse-Harley O'Neil

Grounds-Kathi Peterson

Reserves-Rick Leary

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Innis Arden Welcomes New Neighbors!



Juliet Scarpa & Daniel	Ariano	10TH AVE NW
Nicolas & Anna	Bley	NW 190TH ST
Carrie Mandich & Mark	Davies	NW Innis Arden DR
Chad	Douglas	10TH AVE NW
Rick & Kristina	Hagemeier	14TH AVE NW
Michael Schick & Katherine	Hanson	14TH AVE NW
Kent & Teresa	Hickey	13TH AVE NW
Virginia Knight & Victor	Humeniuk	12TH AVE NW
Donna Arnold & James	McCulloch	15TH AVE NW
David & Julia	Neander	NW 185TH ST
Matthew & Victoria	Oclassen	16TH AVE NW
Timothy	O'Leary	NW Innis Arden DR
Brent & Brianna	Oneal	13TH AVE NW
Tiia-Mai	Redditt	17TH PL NW
Scott & Mary	Ruhlman	17TH AVE NW
Peter Hudson & Anne L.	Sherwood	NW 175TH ST
Marion Woodfield & Marc	Weinberg	17TH PL NW
Mary Frances	Whealen	10TH AVE NW
Arthur	Yu	NW 167TH ST
Scott & Elizabeth	Yurczyk	12TH AVE NW

Goodbye

Russell & Dorothy Peterson	Joseph & Helga Marceau
Carrie Mandich & Mark Davies	Michael and Laurie Harris
Lois McDowell	Won Sup & Suk Ran Han
Kermit & Jane Hanson	Ryan & Paula Padgett
	George & Mary Walker

**Agenda for the February 12, 2013 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'.

Condolences

Long time Innis Arden resident Robert Phelps passed away on January 4th. There will be a celebration of Bob's life at the UW (Faculty) Club on March 24.

Bob joined the Math Department faculty at the University of Washington in 1962 and retired in 1996 having served as Chair of the department for several years, and having gained a world-wide reputation in his field.

After retirement, he volunteered his time to several community groups including:

- Innis Arden work groups in the reserves
- Served on the Board of the Shoreline Historical Museum, and as its President, for several terms.
- Worked in various capacities on local Democratic campaigns, and was a member of the 32nd LD Democratic Organization.
- Bob was instrumental in setting up the ACS team, the Shoreline Auxiliary Communications Service. This group of "ham radio" operators works closely with the Shoreline Fire Department and the City of Shoreline Emergency Management department.

Condolences are extended to his wife Elaine and family.

Annual Meeting Fails to Reach Quorum

<http://www.innisarden.org/?p=986>

Voter participation at the annual meeting scheduled January 16, 2013 was 90 less than the 270 shareholders required for a quorum. A number of shareholders indicated that they did not receive their elections materials in the mail.

The meeting will be reconvened February 13th, 2013, 7:00 PM, at the Clubhouse. Details were mailed first class to all residents on December 22nd and can be obtained from our website:

If you have already voted in person or by proxy, your ballot will be counted for the February meeting. If you have not done so already, please plan to attend or mail your proxy ballot to

Innis Arden Club, Inc.
P.O. Box 60038
Richmond Beach, WA 98160

If you need a proxy ballot or have questions, contact Sue Cox at 206-546-2230 or johnandsuzanne@comcast.net.

**Save the date for 2013
Activities Committee events**

March 16 th & 17 th	Rummage Sale
March 30 th	Easter Egg Hunt
March or April	Men's Night Out - Innis Arden Man Cave Tour
June 23 rd	Chili Cook-Off and Field Day
Spring/Summer	Tennis Program and Lessons
July 24 th	Salmon Barbeque
August 10 th	4-Corners Brewfest
October	Oktoberfest
December 8 th	Holiday Party

February Activities Meeting - Monday, February 4th, 7PM at Randi Fattizzi's house. Everyone welcome!!

The 2013 **Innis Arden Rummage Sale** annual fundraiser will be held in March 16th & 17th, 2013. We really need your rummage, clean and sellable, for the sale that helps fund neighborhood events and updates to our common areas, such as the tennis courts and playground. How about donating outgrown clothing and toys, unused furniture and china, books you have already read and are cluttering up your shelves, and more?

Rummage Collection Dates

Monday 10 am-noon February 4	Saturday 2-4pm February 23
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We are excited to have two new events this year. The first one will be the Men's Night Out. This will be an Innis Arden Man Cave Tour. If you have a great Man Cave or garage that you would like to have included in the tour, contact Brian Branagan.

The second new event is the Chili Cook Off and Field Day. If you would like to offer suggestions about what events to have at Field Day, contact Brian Branagan or Kelly Sanders

If these dates are not convenient for you to drop off your Rummage, please contact Jan Schnall for alternative arrangements.

Point Wells Update
from www.saverichmondbeach.org



The Point Wells development, proposed by Blue Square Real Estate, a subsidiary of Alon USA, could host 3,000 new high density homes, 18 story towers (the tallest buildings between Seattle and Vancouver), plus 126,000 square feet of retail.

The project located in unincorporated Snohomish County could more than double the existing population of Richmond Beach and Woodway combined. With only one small access road through the center of a King County neighborhood in Shoreline, Washington, the jurisdiction most burdened by traffic and other adverse impacts would not have any tax base or control over design or scope.

On April 25, the Washington State Growth Management Hearings board ruled that the urban center designation for Point Wells was invalid, as was the Environmental Review. However, the developer and Snohomish County insist that the development application is "vested", therefore they are not beholden to the ruling.

On November 23, in King County Superior Court, Judge Dean Lum ruled that the developer was not vested and enjoined Snohomish County from processing the development application.

In January 2013 the [Washington State Court of Appeals](http://www.washingtonstatecourts.org) reversed Judge Lum's decision.

**INNIS ARDEN BOARD MEETING MINUTES –
January 8, 2013**

The January 8, 2013 Board meeting was called to order by President Mike Jacobs at 7:05 p.m. Board members present: Harley O'Neil, Kathi Peterson, Mike Jacobs, Sue Cox, Rick Leary, Bob Allen. Absent: Brian Branagan, David Fosmire, Pat French

The minutes of the December 11, 2012 meeting were approved as published in the Bulletin.

PRESIDENT, Mike Jacobs – Regarding the Club vs. Cook lawsuit, Mr. Cook had his hedge pruned on December 30th but not to the extent the Board requested and, therefore, the lawsuit will continue. Concerning other petitions regarding the trees adjacent to his driveway, the Club will need to float balloons, and thus the January 23rd hearing date has been postponed. Anne Porter sent a letter indicating that she has applied for a permit to height-reduce her trees and that possibly this will occur before the February 13th hearing date. Regarding the Wright matter, the City reached its decision in December to issue a permit to height-reduce the red cedar tree. Mr. Wright will need to post a bond and he will then be able to snag the tree. Concerning the Marchisio - Soderling matter, Mr. Soderling wrote a letter dated January 5th requesting that the Board reconsider its decision to impose fines stating that he had extensively pruned the vegetation on the property. Aaron Bush, a neighbor, indicated that considerable cutting had occurred recently. The Club will schedule a future site visit and reconsider its decision in light of this information.

VICE PRESIDENT, David Fosmire – no report was submitted.

TREASURER, Pat French -- (Pat's report had been submitted and was read.) The cash balance on 12/31/2012 was \$141,070 with accounts payable of \$3,770, leaving a net cash position of \$137,300. Our cash position (reserves) grew approximately \$70,700 after expending \$33,000 for a long needed clubhouse re-roofing. Total costs for 2012 were approximately \$7,000 under budget. Legal expenses reflect billings through November and for 2012 were slightly over budget by \$1,700.

SECRETARY, Sue Cox – The Annual Meeting notice and proxy ballot was mailed First Class on December 22nd, but a few shareholders report they did not receive their notice. Carol Solle will be asked to send an email to shareholders; those who did not receive their ballot should contact Sue Cox directly. Sue will also check with the Post Office regarding the missing mail. Volunteers have come forward to handle the election at the Annual Meeting. Sue will be checking into costs to have additional stationery printed. The found key ring has not yet been claimed.

BUILDING & REMODEL, Bob Allen – Bob moved the Board approve an application submitted by Bush/Clifford, 18747 Ridgefield Drive NW, for the addition of solar panels

to their roof. The motion was seconded and carried unanimously.

CLUBHOUSE, Harley O'Neil -- In December the Club House generated \$750 in income and incurred \$450 in deposit refunds. The clubhouse hosted a variety of events, including committee meeting and board events, the Annual Activities Holiday Party and two member holiday events. The Clubhouse is already booking up for graduation parties and wedding related events this spring and summer; get yours on the calendar today! For your next event, contact Shannon Martsof at 206-853-5461, or martsofshannon@yahoo.com

Harley also noted that the Clubhouse is rented Monday and Wednesday mornings beginning at 5:30 to 7:00 a.m. for an exercise group so chairs and tables must be removed from the room following all Sunday and Tuesday events.

GROUND, Kathi Peterson -- Regular winter maintenance work has continued around the Clubhouse. Greg has reattached another new set of windscreen ties on the tennis court windscreen. They're intended to break away during high winds. Otherwise, the wind pressure could possibly bring down the south side of the tennis court. We've purchased three new trash cans for the Clubhouse grounds. The old ones had missing lids and the bottoms had rusted out. Greg will do a winter mowing of the field once the ground is less saturated. Someone continues to toss rocks onto the field. Greg picked up at least 40 large sized rocks on the field last week. Please, if you see someone tossing rocks on the field, contact Kathi immediately so she can follow through and deal with the vandal(s) responsible. These large rocks must be hand-gathered and will cause considerable damage to the mowing equipment when the 2013 mowing season begins.

ENTRANCE COMMITTEE, Jean Muir – (Kathi called on Jean Muir to report on the entrance project.) First, thank you to Mike Jacobs for his kind words about the Innis Arden Entrance Committee in his annual letter to the Shareholders. I would, however, like to add that June Howard has also been an active and very productive member of the committee since its inception two years ago and that we have greatly appreciated her on-going contributions.

At the December meeting, the Board approved the plans submitted for the planting and hardscape for the entrance and gave permission for the committee to proceed with the bidding process for that work. Since that time, the committee has requested bids for both segments of the work and the completed bids will be received shortly.

The committee plans to bring a recommendation to the Board at the February meeting which will include recommended providers, a budget, priorities and a two to three year time line for completing the project which reflects the funds as they become available. At that time, the committee will be requesting that the Board award the contracts

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so that permits can be acquired from the City of Shoreline and work can begin in the early spring.

At this point in the meeting, Bob Allen moved as follows: Proposals brought before the Innis Arden Board requiring expenditures in excess of \$5000 or expenditures in excess of the Budget approved at the last Annual Meeting shall be presented to Innis Arden Board members no less than 4 days prior to the meeting at which such expenditures will be considered. The presentation shall include a minimum of a one page Executive Summary describing the reasons for the expenditure and the specific Budget area from which it is proposed to be taken. The motion was seconded by Harley O'Neil. However, after considerable discussion, Harley rescinded his second and Bob Allen's motion died for lack of a second. Other Board members believed that the motion would arbitrarily limit the Board's ability to address emergencies requiring immediate action, and that such a motion should properly be the subject of a By-law amendment. At Bob's request and with the okay of Mike Jacobs, Bob's motion will be included in the meeting minutes.

NATURAL RESERVES, Rick Leary -- Boeing Creek Reserve was closed just prior to Christmas because initially there were large cracks appearing along the trail just below the abandoned Septic Tank System. These cracks eventually led to the trail sinking from 4 to 6 feet, creating a very muddy and treacherous path. Several trees have also leaned away from the trail on the downhill side as the ground has slid downhill. The soil around the failing area is a loosely compacted combination of silt, sand and gravel.

Geologist Ron Free and Soils Engineer Ralph Isaacs came to examine the failing site which extends approximately 100 feet along the trail. The area above the trail is saturated with water. The water is pooling above the trail and flowing down through the soil; the loosely compacted soil is saturated with water and very heavy. It was the opinion of Mr. Free and Dr. Isaacs that the area around the failing site could fail catastrophically without notice. They recommended that the Boeing Creek Trail be closed until the soil has a chance to dry out.

Until the rainy season subsides the Boeing Creek Reserve will probably be closed. Mr. Free and Dr. Isaacs did not recommend doing extensive, expensive work on the hillside since they feel that in the coming years we will continue to have problems at this site. They recommended that we consider putting in a drainage system to move water above the hill down towards the creek. They also recommend that we put a board walk along the trail to keep as much weight off the trail area as possible by mounting the board walk on piers dug down into the earth. We will be working with Mr. Free and Dr. Isaacs once the area is drier to come up with a plan to restore the trail.

Al Wagar and I have also drained a pool of water

(approximately 10 ft wide by 40 ft long) that is parallel to the abandoned septic tank system in Boeing Creek Reserve. A drainage system for this area has become clogged with leaves and roots and needs to be cleared periodically. We need to finish cleaning out the pipes that lead the water downhill to make sure that we do not have problems in the future, but the system is working sufficiently for now.

When we feel that it is safe enough, we will be calling for volunteers to help with creating a drainage system at the main problem area. If you are available, please contact me at reserves@innisarden.com. We do not yet have a date set, but I will get back to you to see if you are available when we do set a date.

COUNCIL OF NEIGHBORHOODS, June Howard -- The CON has not met since the last IA board meeting. It is meeting tomorrow, January 9, at 7:00 p.m. and continuing its work on its mission and vision development.

June will be submitting to Carol Solle for the newsletter a schedule of the Paramount Park Seattle Astronomical Society "Star Party" events for stargazing with powerful telescopes. Paramount Park is on NE 155th Street, east of Safeway.

June also reported that Robert Phelps, a longtime and very active Innis Arden resident, died on January 4th.

ACTIVITIES, Brian Branagan -- (Brian's report had been submitted and was read.) The committee discussed events to be held in 2013 at the January 2013 meeting. The decision was based on which events had community members willing to volunteer to chair the event.

Two events that had been popular in the past -- the Wine Tasting and the Ladies Night Out -- were not scheduled for 2013 because there was no one willing to chair. If a community member would like to chair the event, please contact Brian Branagan before Sunday, Jan. 27th.

While there is still a need for a Salmon Barbecue chairperson, the committee decided to schedule the event because there are many community members who have already volunteered for many of the important support activities.

New Committee-Welcome New Residents: Julie Sanders is hosting a meeting on Monday, January 22nd to explore how we can better introduce new residents to the benefits of living in Innis Arden. Please contact Julie if you are interested in helping with this effort.

New Events being developed for 2013:

Chili cook-off/Field Day on June 23rd. This new event will have an informal Chili Cook-off for Innis Arden residents and recreational activities in the Innis Arden playfield (water balloon toss, gunny sack races or Ultimate Frisbee). Please contact Brian Branagan if you are interested

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in participating or would like more information.

Innis Arden Man Cave Tour: Brian Branagan and Kelly Sanders proposed a new event for the men of Innis Arden that would be a variation of the Ladies Night Out that has been held in the past for the women of Innis Arden. The event would be a home tour of "Man Caves" (home theaters, workshops, wine cellars, etc.) with refreshments and light appetizers. The tour will be held in late-March or early-April. Please let Brian Branagan know if you would like your "Man Cave" featured in the tour.

Mark your calendar for these 2013 community events

Events	Date	Chairs
Bridge Marathon	Ongoing	Nirmila Dash
Rummage Sale	3/16-17	Karen Sando and Randi Fattizzi
Easter Egg Hunt	3/30	Sara Frohlich
Tennis Program	Spring/Summer	Shelley Brodersen and Karen Sando
Salmon BBQ	Wed. 7/24 5pm	NEED CHAIR PERSON
Oktoberfest	early Oct.	Tim and Mary Cleaveland, Sheri Miller
Holiday Party	12/8	Julie and Kelly Sanders

Come play with us at our monthly Activities Committee

meeting! We would like to hear from the Innis Arden community about what other activities (bike tours, book clubs, etc.) would be of interest that we could help sponsor and publicize. Please come to our February 2013 Activities Committee meeting to learn more about how to propose activities that offer the Innis Arden community a chance to play and get it on the official Innis Arden Activities Committee calendar.

Next Activities Committee Meeting: Monday, February 4th at 7pm at Randi Fattizzi's home.

COMMUNITY COMMENTS:

RL Smith suggested some time could be saved at the Annual Meeting by not having candidates repeat their already published statements. After some discussion, it was agreed to set a time limit for shareholders questioning candidates after candidates give a brief statement.

Sandra Cribbs inquired about the Reserves study and having the report available on the IA website. The policy, which would amount to 50-60 pages, has not been completed at this time. Mike will follow through with Pat French on the status of the study and report.

There being no further business, the meeting adjourned at 8:23 p.m.—Sue Cox, Secretary

News from the City of Shoreline

Local Star Parties at Paramount Park...



A wonderful free monthly event for families, stargazers - or just the mildly curious

The SAS (SEATTLE ASTRONOMICAL SOCIETY) holds public observing sessions, or "Star Parties," every month at Paramount Park.

Members set up their telescopes at dusk. Viewing is always free and open to anyone, since we believe that all should be able to experience the wonders of the sky. Paramount Park star parties usually occur on the Saturday closest to the first quarter moon, so we always have at least one celestial object in the evening sky to show you, weather permitting. If it's raining, or completely cloudy, don't come - otherwise, it's always worth a try! Check out the SAS website:

www.seattleastro.org

**2013 Paramount Park Star Party Dates & Approximate Times
ALL PARTIES BEGIN AT DUSK**

- January 26, 6pm
- February 16, 6pm
- March 16, 7pm
- April 20, 8pm
- May 18, 9pm
- June 15, 9pm
- July 13, 9pm
- August 10, 8pm
- September 14, 7pm
- November 9, 6pm
- December 7, 6pm

Shoreline Walks

Starting in spring 2013, the City of Shoreline is piloting a walking program to help Shoreline adults stay active, meet new people (or connect with old friends) and feel safer and more confident exploring our city by foot.

The walks will explore neighborhoods, parks and trails offering great insight into some of the best walking routes in our city. The volunteer-led walks are free to the public.

Recreation Assistant Marianne Johnson says "We have gotten a great response from potential volunteers and I'm setting up two meetings for potential volunteers to come and get information about the program and volunteering. We are asking volunteers to submit a walk proposal form by

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February 8th so we can pull together some walks and really get this thing rolling."

Those interested can check out the [information document](#) or call Marianne Johnson, 206-801-2638, mjohnson@shorelinewa.gov.

Upcoming Trips and Hikes:

- Woodinville Wine Tasting Trip – February 16
 - Whidbey Island Winter Hike - March 3
 - Olympic Peninsula Hike – March 30
- Call 206-801-2600 to register.
www.shorelinewa.gov/adults

Basin Plan Reports

The FINAL DRAFT of the Boeing Creek and Storm Creek basin plan reports are available for public comment through the end of January 2013. If you have questions or comments please view the project webpage or contact Brian Landau, Surface Water and Environmental Services Manager, blandau@shorelinewa.gov

The reports can be viewed at the project webpage: Shorelinewa.gov/boeingandstormbasinplans

The City’s Surface Water Utility conducted studies of the Boeing and Storm Creek in 2011/2012 to identify drainage, water quality, and stream habitat issues in these basins and potential management strategies to address the identified issues. In addition, the City assessed the condition of the subsurface stormwater conveyance system (storm pipe network) in each basin.

Hopelink recruiting volunteers for ESL programs in Shoreline

Volunteers are needed to help with evening adult English as a Second Language (ESL) programs and daytime English for Work ESL programs in Shoreline. Interview, pre-service training and a background check are required.

Volunteer positions are available for lead and assistant teachers, and registration, test and welcoming volunteers for both programs. **A full list of opportunities and descriptions is attached.** Volunteers must be at least 18 years old.

For more information or to sign up, contact Marci Williams at marciesl@hope-link.org or call 425.250.3007.

Tracy's Great Adventure!



In June 2012, Innis Arden's own Tracy Landboe and her friend, Traci, launched their kayaks from Golden Gardens and paddled 840 miles to Ketchikan Alaska! They traveled up the inside passage, camping, foraging and fishing along the way. They arrived in Ketchikan in August and the Alaska Ferry system took them home.

Read about their gear list (camping, clothing, food, kayak, toiletries, first aid, charts), training, and books in their blog <http://t2can.wordpress.com/> Stay tuned for blog updates!

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★ 2013 INNIS ARDEN ANNUAL MEETING POSTPONED ★

★ Due to lack of a quorum, the January 16, 2013 annual meeting could not be called to order. ★

★ President Mike Jacobs did ask Jean Muir to give a presentation to the shareholders present outlining the progress and status of the main IA entrance. Brian Branagan reviewed the upcoming Activities Committee events. Sue Cox thanked the many election volunteers: Jerry Lundli, Bill Schnall, Allan Schwarz, Mary Wehmeyer, Randi Fattizzi, June Howard, Carol Solle, Al Wagar, Christie Miller, Lee Lageschulte, Roger Lageschulte, Sue Akers, Bill Montero, R. L. Smith, Shelley Watson and David Fosmire. Also ★

★ thanked for the refreshments at the meeting were Randi Fattizzi and the Activities Committee. ★

★ The annual meeting will reconvene on Wednesday, February 13, 2013, 7:00 p.m. at the Clubhouse. —Sue Cox, Secretary ★

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



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COMING EVENTS

Activities Meeting

February 4, 7:00 PM, Randi's

Board Meeting

February 12, 7:00 PM

Reconvened

Annual Meeting

February 13, 7:00 PM

At the Clubhouse

**Deadline for February Bulletin—
February 17th**

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



Innis Arden Bulletin Board



Found

Pair of brown Ray-Ban prescription glasses on 10th AVE NW. Please call 542.0151 to claim.

2013 Directory

The Innis Arden Directory will soon be updated. Is your information correct in the 2012 directory?

Neighborhood youth may wish to list their skills on the 'Youth Employment' page of the Directory free of charge. Skills may include animal sitting, babysitting, lawn mowing, plant care, car wash, party help, house-cleaning, yard work, and/or all of the above.

Would you like to advertise your business in the directory (\$40 for the size of a business card)?

Please contact Carol Solle by 2-28-13 at 542-4978 or csolle66@gmail.com for corrections, youth employment entries, and paid advertising.

eNeighborhood

If you would like to be notified of periodic neighborhood news (for example, a new Bulletin on the web site, crime alerts, missing or found pets, neighborhood events, meeting agendas, etc) email Carol Solle at csolle66@gmail.com. Neighbors on the distribution list are blind copied so that your email address is confidential.

Did you know that each Bulletin costs about \$1.20 per shareholder per month in printing and postage? Considerable savings could be realized if shareholders chose to read the Bulletin online rather receiving it monthly in the mail. Or, Bulletins can be downloaded from the [website](#) to your computer and/or printed with your own printer. If you would like to volunteer to no longer receive the printed version through the US Postal Service, please reply to [me](#). Every time a new Bulletin is published, I will email the link to all shareholders on my distribution list