



JANUARY 2014 BULLETIN

Board Members

President-Mike Jacobs

Vice President-David Fosmire

Secretary-Sue Cox

Treasurer-John Hollinrake

Activities-Brian Branagan

Building and Remodel-

Robert Allen

Clubhouse-Elizabeth Yurczyk

Grounds-Steve Johnston

Reserves-Rick Leary

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Innis Arden Welcomes New Neighbors



Raul & Pamela	Borromeo	14TH AVE NW
Kathy Bain & David	Boutell	NW Innis Arden DR
Naomi Busch & Michael	Codsi	15TH AVE NW
Meave Ellsworth & Jean	Cortes	16TH AVE NW
Xiao Chen & Yang	Gao	17TH AVE NW
Hyung Park & Minsum	Kim	NW Springdale PL
Kevin & Motomi	Kudo-King	10TH AVE NW
Sunyong Cheryl	Lee	12TH AVE NW
Minsun Kim & Kenneth	Lee	13TH AVE NW
James & Frieda	Magin	8TH AVE NW
Kendra Nugent & Julie	Martin	NW 175TH ST
Gary & Robin	Mueller	12TH AVE NW
Steven & Lynnett	Muenzberg	Ridgefield RD NW
Mark & Brenda	Pedersen	17TH AVE NW
Samuel & Jennifer	Schuy	17TH AVE NW
Melissa & Wade	Sherrard	10TH AVE NW
Jodi Thornton & Richard	Stevenson	14TH AVE NW
Tera Tagiabue & Thomas	Wallace	NW 166TH ST
Christine Cote & Mark	Wissmann	16TH AVE NW

Goodbye

Shirley Warneke	Joan Brumwell	Rick & Kathryn Smithart
Frank and FrideFulleton	Gary Kocher	Oriyn Marine
Francis Steele	Kurt and Ritva Manchester	Mary Whealen
Alvin and Millie Grimsby	Harry Hosey & Judith	Carol Smith
William and Betty Stevenson	Shulman	Keith Miles
Christine Cosma & Jeremy	Michael & Laurie Harris	Bernice & Stanley Eike
Freeman	Mark and Jill Demaray	Vera Smiley
Lois McDowell	Paul Reed	
Byron and Ricki Vadset	Lael Call	

Agenda for the February 11, 2014 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

Activities Announcements

Wine Tasting -- A wine tasting is being planned for February 7th. Edmonds QFC and Kerry's Kitchen will provide wine and food for the event. Set up will start at 9 am. See page 6 to make your reservations.

Rummage Sale -- The 2014 Innis Arden Rummage Sale will be held on March 15th and 16th. Karen Sando and Randi Fattizzi will chair this fundraiser once again. Collections have started and are going well. We are looking for anyone in the community who may have skills in appraising some unusual and antique donations. Please contact Maggie Taber or Karen Sando if you would like to help. If there are donations that are too big to fit in your car, please contact Maggie to make arrangements for them to be picked up.

Ladies Night Out -- Ladies Night Out will be held on May 9th and will feature wine and painting taught by Corks & Canvas. Chris Joy will chair the event.

February Activities Meeting -- The next meeting will be at Randi Fattizzi's home on Monday, February 3rd at 7pm.

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'.

There was a break in at the 600 block of NW 175th St on Monday, Dec 30th around 4 pm. The door was kicked in and an expensive digital camera and camera bag with a lens was taken before the alarm went off and the intruders left the scene.

The Shoreline police were alerted by the alarm company and were on the property in about 20 minutes. They waited at the house until the homeowner arrived. Word of advice, do not hire 24 hour locksmiths from the internet. Check the yellow pages for a legitimate local company, licensed and bonded. The locksmiths hired created more damage to the door than the intruders.

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!

Plea to Dog Owners!

Please obey the scoop law and pick up your dog's waste!!!



INNIS ARDEN 2014 ANNUAL MEETING – January 15, 2014

President Mike Jacobs called the 2014 Annual Meeting to order at 7:40pm after declaring a quorum had been reached. All Board members were present: David Fosmire, Sue Cox, Bob Allen, Rick Leary, Kathi Peterson, Mike Jacobs, John Hollinrake, Harley O'Neil and Brian Branagan.

A motion carried approving the minutes of the February 13, 2013 Annual Meeting.

The floor was opened for nominations and Elizabeth Yurczyk was nominated. Nominations were closed when no additional nominations were received.

The four candidates, Rick Leary, Steve Johnston, Elizabeth Yurczyk and David Fosmire were introduced and each candidate spoke to the audience. Activities nominee Brian Branagan was also introduced and spoke briefly to the group. Mike invited questions or comments regarding the 2014 Budget and 2014 dues and responded to an inquiry about the recovery of legal expenses, as well as anticipated 2014 legal fees. Mike also explained our position and what we hope to do with regard to the Point Wells project and the impact it will have on Innis Arden residents, plus what we may face for expenses on that topic.

The ballots were then collected and the tellers left the room to count votes.

Chairs of the following committees gave their reports: Treasurer, Activities, Clubhouse, Reserves, Grounds and Building & Remodel. Mike expressed our thanks and appreciation to both Kathi Peterson and Harley O'Neil, outgoing Board members, on their valuable contribution to the Innis Arden community. Lance Blair, President of the Swim Club, explained the Club's plans to bring that facility up to date and possible ways to fund the project. Plans are now being drafted.

Community Comments: There was a question to the Board about the increase in crime in Innis Arden. Mike responded that having 24-hour patrol was not an effective option. Keep your doors and windows locked...on your home and vehicles. Get to know your neighbors and watch out for one another's property.

ELECTION RESULTS:

2014 Budget: 205 yes; 52 no

2014 Dues: 193 yes; 72 no

Brian Branagan was ratified as the Activities Committee Board member: 258 yes; 2 no

Election of Board members:

267 David Fosmire (3-year term; 2014-2016)

248 Steve Johnston (3-year term; 2014-2016)

278 Rick Leary (3-year term; 2014-2016)

229 Elizabeth Yurczyk (3-year term; 2014-2016)

Sue Cox thanked the many volunteers who gave their time to serve as election tellers: Randi Fattizzi, Al Wagar, Sue Akers, Bill Montero, Jean Muir, Ian Walker, Christy Miller, Betty Ward, Lee Lageschulte, Roger Lageschulte (Head Teller), Carol Solle, Maggie Taber, "RL" Smith, June Howard, Jon Howe and Tim Cleaveland. Maggie Taber and the Activities Committee were thanked for providing refreshments for the meeting, and "RL" Smith was thanked for his generosity in providing pizza for the election workers.

If you have not yet provided Carol Solle with your email address, please do so in order to receive notice of area crimes and items of interest to all shareholders. The email addresses are not sold or used for any purpose other than items of concern and interest to Innis Arden shareholders. Carol set up a very successful electronic voting system for this Annual Meeting and many more shareholders may want to participate next year. Thank you to those shareholders who took the time to send in their proxy or attend the meeting to vote!

Meeting adjourned at 9:20 pm.

Sue Cox, Secretary

INNIS ARDEN BOARD MEETING MINUTES – January 14, 2014

President Mike Jacobs called the January 14, 2014 Board meeting to order at 7:06 pm. All Board members were present. The minutes of the December 10, 2013 Board meeting were approved as published.

PRESIDENT – Mike Jacobs: Josh Whited with EKW obtained a judgment against Ms. Cambern for \$20,000.00 for delinquent dues and the associated penalties and attorney's fees. Pody & McDonald has been asked to collect the judgment.

Mike met with Jerry Patterson, Vice-President of the Richmond Beach Community Association, concerning the Point Wells development. A meeting has been arranged involving representatives from the IA Club Board, the RBCA Board, and Save Richmond Beach for Wednesday, January 22nd at 6:00 p.m. at the Clubhouse. Peter Eglick has volunteered to attend at no charge to the Club. The Board met with Michael Read, the traffic engineer retained to analyze the potential impacts from the Point Wells development, on January 8th. Mr. Read pointed out the International Fire Code requires a secondary road for ingress and egress, which the Point Wells developer has omitted.

Mike set an Executive Session for January 29th to discuss legal issues with Peter Eglick including the Hosey matter and the proposed Bylaw amendments.

Pody & McDonald has been asked to collect judgments against Mr. Tronsen in the amount of \$60,000.00.

VICE-PRESIDENT – David Fosmire: Compliance Committee met on Howard v. Gao dba White Water LLC and the committee agreed to proceed with a hearing. Mr. Gao, who lives out of the country, did not respond to David's letter within 30 days. A motion carried to conduct a compliance hearing on Wednesday, March 19, 7:30 pm. It was noted that Mr. Gao does have a sister living on the east coast and all correspondence goes through her as she represents her brother.

SECRETARY – Sue Cox: A wonderful group of volunteers are ready to assist with the annual elections at the Annual Meeting on January 15. A number of proxy ballots have been received and we certainly hope for a quorum by 7 pm. Carol Solle has made numerous email appeals to shareholders asking that proxy ballots be sent in. She also created an electronic proxy ballot allowing shareholders to vote electronically. There was some question about the legality of that process so Mike will check with Peter for clarification.

GROUNDSS – Kathi Peterson: This is the final Grounds Report I'll be submitting to the Board and shareholders as my term on the Innis Arden Board of Directors has come to an end.

During the past six years many improvements have been made which hopefully have enhanced the grounds of the

Innis Arden community. Few of the improvements could have happened without the donation of time, resources and talent from many community volunteers. Harley and Michele O'Neil donated mature rhododendrons from one of their properties which became the basis for the existing colorful flowerbeds surrounding the patio area. They have also graciously allowed the Club the use of their landscaping accounts with local nurseries to keep the cost of tree and plant purchases as low as possible. A large group of over 25 community volunteers helped at the main entrance for six weekends, laying down cardboard and woodchips donated to the community by John Hushagen, owner of Seattle Tree Service and Jon Howe, owner of Seattle Recycle. The volunteers sheet-mulched the entire entrance area, which prevented erosion and seriously suppressed weed growth over the past two years. This past year the community and clubhouse grounds also benefited from a very thoughtful donation of two park benches from Jim and Sonja Staley in memory of their son Greg. The benches are used everyday by walkers and visitors to the clubhouse and are sincerely appreciated.

An issue for the Grounds has been dealing with the aging and deteriorating irrigation system. Greg Paquette, our landscaper, has done an admirable job maintaining the system and keeping it operating as efficiently as possible. The Board recently requested bids for a completely new irrigation system. Two bids were obtained from two local companies but due to the cost and current budget constraints, the Board decided to postpone consideration of installing new system at this time and instead Greg will make repairs as needed.

Greg Paquette works part time for the Club maintaining the clubhouse grounds and the five entrances to Innis Arden plus Springdale Triangle. Additionally, he has installed and maintained new irrigation for our new trees and plants at the clubhouse and main entrance. When we've had issues with missing or broken sprinkler heads, he's made immediate repairs, which have saved money. The clubhouse grounds have never looked better or been as well maintained. I couldn't have done my job without Greg's diligence, constant availability, dedication and expertise in so many areas.

I'd like to thank the Innis Arden shareholders for the opportunity to serve on the Board and I'd like to thank the other Board members for their support to me during the past six years. Serving on the Board has provided me a chance to learn more about the community and meet many community residents who've become friends.

Kathi reported she had just learned about some dead/dying birch trees on non-Innis Arden property adjoining the IA playfield. This could be a danger and the new Grounds Chairman will be asked to contact the property owner about having the trees maintained and made safe.

BUILDING & REMODEL – Bob Allen: A motion carried approving the application for Bob and Mari Allen's new

(Continued from page 4)

front entry and rear patio roof.

TREASURER – John Hollinrake: The Club finished 2013 on a positive note. The Club's revenues of \$468,839 exceeded expenditures of \$437,689 by \$31,150. This positive cash flow resulted from a combination of more aggressive collection efforts regarding delinquent dues, the collection of substantial fines and legal reimbursement amounts from residents who had violated the covenants, and spending less than budgeted on legal fees and other expenses.

CLUBHOUSE – Harley O'Neil: Income for the month of December was: \$1,875 and refunds were \$350.

It was a busy month at the Clubhouse. The Activities Committee decorated the Clubhouse for the holiday season and hosted the annual Holiday Party. In addition, there was an ongoing exercise class held there two times each week, there was a wedding, New Year's Party, two Christmas gatherings, and a memorial service.

The online calendar for Clubhouse reservations has been updated to reflect 2014 current bookings. If you are aware of dates that should be added please either call or email Elizabeth as soon as possible.

Please note: The phone number listed in the Innis Arden Directory has been disconnected. Please change the number in your directory to reflect the new contact information for Elizabeth Yurczyk: 206-550-7007. Thank you. (Submitted by Elizabeth Furrer Yurczyk)

Harley commented that this would be his last Board meeting and he reflected on the many Clubhouse improvements. The retaining wall completion is still waiting for the galvanized ties and he has hopes it will be completed by the end of this month. The final inspection should not be an issue. Harley will see the project through to completion.

Mike inquired about the burned out light fixture outside the Clubhouse, which City Light now claims is not their responsibility. Harley stepped forward and volunteered to get the light replaced in time for the Annual Meeting.

Mike thanked both Kathi and Harley for their many years of outstanding service to the community.

ACTIVITIES – Brian Branagan:

Wine Tasting -- A wine tasting is being planned for February 7th. Edmonds QFC and Kerry's Kitchen will provide wine and food for the event. Set up will start at 9 am.

Rummage Sale -- The 2014 Innis Arden Rummage Sale will be held on March 15th and 16th. Karen Sando and Randi Fattizzi will chair this fundraiser once again. Collections have started and are going well. We are looking for anyone in the community who may have skills in appraising some unusual and antique donations. Please contact Maggie Taber or Karen Sando if you would like to help. If there are donations that are too big to fit in your car, please contact Maggie to make arrangements for them to be picked up.

Ladies Night Out -- Ladies Night Out will be held on May 9th and will feature wine and painting taught by Corks & Canvas. Chris Joy will chair the event.

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RESERVES – Rick Leary: The wet and windy weather has been a challenge for some of the trees in our natural reserves. One tree has fallen across the trail in Boeing Creek Reserve. It is not an emergency, and the tree branches can be easily climbed over until we can get a tree service down to cut up the tree and clear the trail. The high tides have landed a fairly good sized log across the water side entrance to the tunnel under the tracks at the base of Boeing Creek Reserve. It also is easily crossed. The log will have to be split up into pieces. As we experience our winter weather in January and February remember that it is important to stay out of the reserves during windy weather. We try to manage our hazardous trees, but nature has its way of coming up with surprises.

Ed Barnes has reported that he has found only a few salmon in Boeing Creek so far this past year. Apparently this is a fairly common observation in Puget Sound urban creek. It is thought to be partly due to the poor ocean conditions (acidification, plastics, etc) and the fairly low rainfall that we have experienced in November and December. He reports that there are lots of both resident and sea run cutthroat trout in the creek. Ed will again be working with the local school district to plant coho frye into the stream this coming spring.

COUNCIL OF NEIGHBORHOODS – June Howard: The Council of Neighborhoods met Wednesday, January 8, 2014 in the City Council Chambers. We met the new City Manager Debbie Tarry and were visited by City Council Member Doris McConnell. The new mayor is Shari Winstead.

There is an opening for one more alternate representative to Council of Neighborhoods from Innis Arden.

Five announcements: (1) The plastic bag ban starts in February at our local stores; (2) The City is working on developing procedures to deal with the new Marijuana law; (3) There is an Urban Tree Board meeting Thursday, January 23, 2014 from 6-7pm; (4) Be certain to sign up for [SHORE-LINE ALERT](#) to receive information from the City in areas in which you are interested; (5) Both branches of the Police offices have been closed and now are relocated in City Hall.

NOTE: The March Board meeting will take place on March 18 due to a conflict with the Rummage Sale.

Meeting adjourned 8:10pm.

Sue Cox, Secretary

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



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Permit No. 12410

COMING EVENTS

Activities

February 3rd at Randi's

Wine Tasting

February 7th, 7:00 PM

Board Meeting

February 11th, 7:00

At the Clubhouse

Rummage Collection:

Monday 2-3, 10-noon

Saturday 2-22, 2-4 PM

**Deadline for February Bulletin—
February 16th**

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 Wine Tasting Event
Friday, February 7, 2014 at 7:00 pm

Join your neighbors and other wine enthusiasts at the clubhouse for the wine tasting event on February 7. This year the Edmonds QFC wine steward will be bringing us tastes from popular regions around the world. In addition, Kerry's Kitchen will be catering appetizers to compliment the variety of wines. If you have attended this event in the past, then you know the selection of over 40 wines and the wonderful hors d'oeuvres can't be beat. Wine orders can be placed with Edmonds QFC the night of the event, with pick up and payment at the store at a later time. Make your reservations now.



Make checks payable to Innis Arden Activities Committee (IAAC) and mail to:

Jan Holbrook
16830 14th Ave NW
Shoreline, WA 98177

Name: _____

Number of adults attending: _____

Residents: \$25.00 per person, in advance (by February 6)

\$30.00 per person, day of the event

Non-resident guest (accompanied by resident): \$30.00 per person