



JANUARY 2015 BULLETIN

Board Members

President-Rick Leary

Vice President-David Fosmire

Secretary-Sue Cox

Treasurer-John Hollinrake

Activities-Brian Branagan

Building and Remodel-

Aaron Bush

Clubhouse-Kathi Peterson

Grounds-Jamie Holder

Reserves-Steve Johnston

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Innis Arden Welcomes New Neighbors!



Stephen D. & Megan E.	Allen	NW Innis Arden WY
Peter & Shannon	Bargreen	17TH AVE NW
David & Barbara	Belfie	17TH AVE NW
Peter Tripple & George	Bouari	NW 186TH ST
Christine Jimenez & Randy	Bourne	14TH AVE NW
Christine Blackstone & Grant	Brown	NW 166TH ST
Ryan & Jennifer	Buma	15TH AVE NW
Michael & Silvia	Cheung	Ridgefield RD NW
Erica Stillner & Aric	Christal	14TH AVE NW
Jean Claude & Meave	Ellsworth	16TH AVE NW
Joseph & Miya	Ferguson	Ridgefield RD NW
Arema Pereira & Rodney	George	8TH AVE NW
Alison & Philip	Grennan	12TH AVE NW
Sindhu & Mahesh	Kunjappan	NW 167TH ST
Kyung Ju Kim & Kenneth	Lee	13TH AVE NW
Chao (Charlie)	Liu	NW Innis Arden DR
Jian Qiang Ma & Yue Ma & Chung	Liu	13TH AVE NW
Wei Zhang & Erjia	Mao	13TH AVE NW
Jonathan & Kimberly	Martin	NW 175TH ST
S.M. & Marjorie	Moore	14TH AVE NW

Agenda for the February 10, 2015 7:00 PM Board Meeting

1. Approve minutes
2. Committee Reports
 - A. Treasurer
 - B. President/Vice President
 - C. Secretary
 - D. Building and Remodels —
Wilde, 1022 NW 175th St., add second story and garage
 - 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'.

January 14, 18300 block of Ridgefield Road,
Breaking and entering

January Activities Announcements

Wine Tasting - Friday, March 6th 7:00-10pm

Join your neighbors at the clubhouse for the annual wine tasting event! The wine steward from Edmonds QFC has selected a variety of wonderful wines that you can taste and order at a 10% discount. There will also be an array of heavy appetizers to indulge in while you sip and swirl.

- \$20 per resident in advance (pay by February 27, 2015)
- \$30 per person at the door & non-resident guests

Make your reservations now by clicking [HERE!](#)

Questions? Please email or call Moria Blair at 206-801-7688 or moriablair@comcast.net

Getting Close to Our Annual IA Rummage Sale! Need more Rummage!

Help! We need lots of good, sellable rummage as well as volunteers to help collect in preparation for the 2015 Innis Arden Rummage Sale annual fundraiser to be held March 21 and 22, 2015. Rum-

mage, volunteers and boxes are welcome!

Volunteers:

We are seeking rummage collection volunteers to collect and sort rummage on the Monday and Saturday collection dates below. If you are willing to sort and box rummage on even just one of the following collection dates, please contact Jan Schnall (schnallj@yahoo.com). We need your help! Come join the fun!

Rummage Collection Dates for January- March

Mondays 10 am-noon Saturdays 12-2pm

February 9
March 2

February 28
March 7

What Rummage we collect:
Please donate items and household goods in clean, sellable condition. We collect clothing (men's women's, children's, infants), bedding, linens, housewares, glassware, collectables, furniture, toys,



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Jeffrey T.	Nebel	NW Richmond Beach RD
Steven & Amy	Petek	12TH AVE NW
Bill & Jacqueline	Schilling	13TH AVE NW
Andrew & Erin	Schmidt	Springdale CT NW
Daniel & Karen	Schuler	Ridgefield RD NW
Kathryne & Ross	Shrewbury	NW 186TH ST
R. Andrew	Staal	15TH AVE NW
Rajesh & Jayalakshimi	Subramanian	15TH AVE NW
John	Sutten	NW 167TH ST
Patricia Glynn & Stewart	Tolnay	10TH AVE NW
James & Jennifer	Vana	Springdale CT NW
Demetrios & Aspasia	Voltsis	15TH AVE NW
Matthew & Jeanette	Wilde	NW 175TH ST
Elka & Kazimierz	Zawitkowski	NW Richmond Beach RD

Condolences *(courtesy of the Seattle Times)*



Betty May Lamb passed away on Monday October 27, 2014 from complications of Alzheimer's.

Betty was born in Brockton Massachusetts on July 8, 1925 and was one of two siblings born to William and Marguerite Whitten. The family moved to Walla Walla, Washington and then to Seattle where Betty attended Roosevelt High School and graduated in 1944. She attended the University of Washington and worked as a fashion model and commercial artist for big departments stores such as Frederick and Nelson and the Bon Marche.

In 1948 she married Loys Walter Lamb whom she knew since she was just 10 years old. They were blessed with five children; Christine Lamb, Jeffrey Lamb, Karen (Lamb) Owen, Julie Lamb and Randy Lamb. The family resided almost fifty years in the community of Innis Arden within Shoreline, Washington. In addition to the five children, Betty is survived by six grandchildren and five plus great grandchildren.

She also had a deep love and appreciation for the arts. While attending the University she declared art as her major. She was also a very talented painter herself and created many beautiful outdoor landscapes with oils and watercolors. Her lovely works will long be enjoyed in her memory by her family.



Loys Walter Lamb passed away in his Shoreline home on December 31, 2014 after a short struggle with cancer.

He was born April 24, 1924 in Woodland, Washington, the oldest son of Cecil and Nugget Lamb. The family moved to Seattle, Washington in 1932 where Loys attended Latona Elementary, Hamilton Middle School, and Lincoln High School with his brothers, Lynn and Keith. After graduating from high school, Loys attended the University of Washington where he rowed with the Husky men's crew team. He was drafted into the Navy after two years at the university and returned to college three years later to complete his Bachelor of Science degree in Civil Engineering.

Loys worked for the JB Warrick Company for twenty-five years. He worked doing independent engineering work until he was 81, working part-time in the latter years. He spent many years working with Dennis Buchanan in Bellevue.

Loys grew up in difficult times. Like many of his generation, he exemplified courage and determination, and demonstrated a strong will to make his way in the world and provide for his family. He was a loving husband, father, and grandfather. He dedicated much of his time to helping family and friends. In his spare time, Loys enjoyed watching sports, antiques, gardening, and taking walks through local parks and beaches.

**INNIS ARDEN BOARD MEETING –
January 13, 2015**

The January 13, 2015 Innis Arden board meeting was called to order by President Mike Jacobs at 7:15 p.m. All board members were present.

The minutes of the December 9, 2014 board meeting were approved as published in the Bulletin.

PRESIDENT'S REPORT – Mike Jacobs: Mike reported that in mid-December following the Board meeting, resident Tiia-Mai Redditt filed a lawsuit against the Club after the Board issued its decision in the MacGeorge v. Redditt compliance matter finding that five trees on her heavily treed property materially obstruct the MacGeorge's Puget Sound and Olympic Mountains views. The Board requested that Ms. Redditt height-reduce her trees and make application to the City for a permit authorizing the same. The Club's insurance carrier has initially denied coverage, and in any event, the Club is responsible for the first \$35,000.00 in attorney's fees. Mike requested that Peter Eglick appear and defend the Club. The Courts have previously ruled in similar lawsuits that the Clubs covenants and Board compliance procedures are lawful, and it is unfortunate that Ms. Redditt has chosen to file suit. It should be noted that the Club had not imposed fines as part of its decision. Fortunately, Mr. Eglick has always been successful in recovering our attorney's fees, which could easily exceed \$100,000.00.

A motion carried (9 yes; 0 no) to approve changing the corporate status of the Club to non-profit from for-profit. A "Statement of Election" resolution was adopted to have RCW 24.03 apply to the Club. Shareholders will vote on this at the Annual Election. If approved, "shareholders" will become "members" and the name of the corporation will change from The Innis Arden Club, Inc. to The Innis Arden Club. This will be voted upon by shareholders at the Annual Meeting.

VICE-PRESIDENT – David Fosmire: There have been two new petitions filed and letters have been sent to the petitioners to obtain additional information.

SECRETARY – Sue Cox: Everything is in place for the Annual Meeting and elections on January 21st.

GROUNDS – Steve Johnston: Even though December and early January were quiet regarding outside activities at Clubhouse Grounds, and with the Entrance project, we were busy behind the scenes. Regular seasonal maintenance included raking and leaf-blowing, early pruning, weeding, soil preparation, and cutting back overgrown

grasses at the main entrance. Christmas lights were hung and then taken down after the holidays. Several strings of lights were donated by a community member. Low voltage landscape lighting was added to the main entrance center island to highlight several beautiful maples, and to create a nice effect at night that compliments the lighted Innis Arden sign. We also added an additional 28 cubic yards of play chips to the little kids play area and to the swings, which brings the total added to over 40 cubic yards for the year. InHarmony dug rings around and loosened 5 maples at the Main Entrance. This was to prepare the trees for relocation in late January or February.

The Club acquired a small John Deere mowing tractor, which can be used for other purposes, such as pulling a small utility trailer.

Steve was asked about the street lights at the main entrance and he reported they had been turned off to reduce overhead glare so that the holiday lights could be seen. The street lights are now turned back on.

BUILDING & REMODEL – Bob Allen: There is nothing to consider tonight, but a couple of new projects are coming along.

TREASURER – John Hollinrake: Cash balance on December 31 was \$173,301. Revenues in 2014 were approximately \$474,000 and expenditures were approximately \$473,000.

CLUBHOUSE – Kathi Peterson: We held two events in December--an Innis Arden resident party and a Windermere Christmas event. Our income was \$2,400.00 with \$1,300 being the combined Pool and Activities 2015 annual usage fees. Our refunds this month were \$875.00, \$250 of which was a cancellation. All renters left the clubhouse in great shape.

Our weekday client with the exercise class has doubled her bookings for January and February on Tuesday and Thursday mornings. This is a good, low maintenance group that leaves our facilities in great shape. They will be leaving exercise equipment in the clubhouse for a few hours on the days they have their two classes. Please let Laura Taylor know if this is inconvenient to anyone.

This past month I have worked with Randi Fatizzi, President of the Innis Arden Activities Committee and Dave Fosmire, Innis Arden Vice President to select and purchase a new sound system for the clubhouse. I contacted Kam Kutek, who works for Harley O'Neil and also owns his own company Modern Home Development Tech., to come up

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with an appropriate, affordable and dependable system for clubhouse use. He met with me on December 22, 2014 and also visited with Randi and Dave regarding his recommendations and we all agreed to purchase the system he proposed. The 2014 Clubhouse budget was sufficient to purchase the system and the Activities Committee agreed to pay for the installation. To date, the speakers have been installed with the remainder of the system to be added prior to the January 21, 2015 Shareholders' Meeting. Kam has agreed to meet with whoever is interested in learning about the set-up of the new system sometime the day of the Shareholders' Meeting, and also be present during the meeting to insure the new sound system operates properly that evening.

The front door of the clubhouse has become compromised over the years and the locking system has not been dependable since a recent break-in. I contacted two companies specializing in commercial doors and have gotten bids for door replacement. I will share the bids with the Board at the February meeting and discuss whether the Board wishes to address door replacement at this time.

I am willing to stay on as the Board representative for the clubhouse for the next year. Three people are leaving the Board and only one person has submitted her name to run for a Board position. Laura Taylor and I have worked flawlessly together and feel that together we can offer the community the same high level of community service we have since September 2014 when we assumed our positions. Please contact Laura Taylor if you have questions about clubhouse rental or use or would like to reserve the clubhouse for an event. Please call me for any other clubhouse issues.

ACTIVITIES – Brian Brannagan:

- Men's Night Out - Brian Brannagan and Kelly Sanders are looking for volunteers to help organize this popular event in May. There will be more details to discuss at the February Activities Committee meeting.
- Wine Tasting - Betsy Rand and Moria Blair are co-chairing the Wine Tasting to be held on March 6th. Please look for more information in the Bulletin.
- Field Day - The field day event is being cancelled for this year because it lands on Fathers' Day. The Activities Committee is exploring bringing some of the more popular field day events to the Salmon BBQ.
- Rummage Sale - The sale is March 21 and 22. Traditionally, there has been a donation to a local charity with a portion of the cash proceeds from the rummage sale. A motion passed to allocate \$200 to Shorewood High School's Senior Spree Committee. This donation would provide scholarship funds to students who may not be able to afford to attend.

- February Activities Meeting - The next meeting will be at Randi's house on Monday, February 2 at 7pm.

NATURAL RESERVES – Rick Leary: It has been a quiet month for the Natural Reserves. I've decided that it would be good to submit a summary of accomplishments for the Natural Reserves as my report. This evening I will probably pick just a few of the more significant ones. My report follows.

- We restored two areas that were covered with invasive yellow archangel with native trees and shrubs.
- We removed 58 hazardous trees from Eagle, Blue Heron, Running Water, and Boeing Creek Reserve. Many of these trees are end stage Alders or previously topped Big Leaf Maples. We have planted more than 200 lower canopy native trees to replace these trees.
- 502 trees, 425 Shrubs, and 806 Ground Cover in total were planted in 2014 including 300 Western Red Cedars in Boeing Creek Reserve.
- We have two established maintenance programs:
 - ◇ EarthCorps has been doing maintenance removal of invasive plants such as Himalayan Blackberry, English Laurel, Japanese Knotweed, and Morning Glory/Bindweed
 - ◇ Greg Paquette, our Grounds Manager, has been working in the reserves to cull volunteer Big Leaf Maple, and Alder, English Laurel, Holly, and European Mtn. Ash saplings from areas near trails and replanting sites in Bear, Grouse, Running Water and Blue Heron reserves.
- EarthCorps restored the slide site at the west end of Blue Heron Reserve. Stuart Rosenfeld continued working on the site with supplies paid for from the Natural Reserve Budget.
- EarthCorps put crushed rock in place of the muddy trail through Running Water and placed check steps near the east end of Blue Heron Reserve.
- We re-coppiced approximately 25 Big Leaf Maples in central Blue Heron Reserve.
- We planted the boggy area above the Boeing Creek steps to help stabilize the area with appropriate wetland plants.

BOARD AGENDA: There was considerable discussion by the board and audience on the proposed By-Law changes regarding compliance issues. It was noted that if any additional changes were felt to be necessary by audience members they should be presented for the board to consider after adoption of the By-Law changes before the board this evening.

A motion carried (9 yes, 0 no) to adopt the By-Law changes

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as proposed and published on the Innis Arden web site. These changes affect the Compliance Process, response times and hearings. In addition, "A Board determination that a violation exists applies to both the lot and its owner (s) and the resulting compliance requirements and obligations survive any and all sales or transfers of the lot and continue to apply to the lot and new owner(s)."

COUNCIL OF NEIGHBORHOODS – June Howard: We had our first meeting of the year on Wednesday, January 7, 2015 at the City of Shoreline Council Chambers. We had a potluck at 6:00 p.m. with a training program led by Sandy Bjorgen called "Creating Conversations that Connect." Four people from Innis Arden attended: Neale and Harry Obedin, Kathi Peterson and Harley O'Neil. Thirty people attended in all so it was a great mix of people from the different neighborhoods in Shoreline.

Starting January 20 through the beginning of April, the Richmond Beach Saltwater Park pedestrian bridge will be closed for repairs. I am attaching a press release giving

the details (to be published elsewhere in this Bulletin).

I wish to present Neale Obedin as a representative to the Council of Neighborhoods. I have one more person who is also interested but I will bring his/her name before you once I know for certain the person would like to be a representative.

A motion carried appointing Neil Obedin to serve as an IA representative to the Council of Neighborhoods.

COMMUNITY COMMENTS: Aaron Bush inquired about the meeting notice signs at the entrance. There has been no one to take responsibility for this task for some time, but Aaron is willing to do this job. The whereabouts of the previous signs is unknown, but Scott Reid offered to help Aaron make new ones. The board and community are very appreciative of this gesture.

The meeting adjourned at 9:30 p.m.

Sue Cox, Secretary

INNIS ARDEN ANNUAL MEETING – January 21, 2015

President Mike Jacobs called the 2015 Annual Meeting to order at 7:50 p.m. after declaring a quorum (270) had been reached. All Board members were present: Mike Jacobs, David Fosmire, Sue Cox, John Hollinrake, Steve Johnston, Kathi Peterson, Brian Branagan, Bob Allen and Rick Leary.

A motion carried approving the minutes of the January 15, 2014 Annual Meeting.

Nominations from the floor were taken and two were received: Kathi Peterson and Aaron Bush. Nominations were closed.

Each of the candidates, including Brian Branagan, was introduced and spoke to the audience. Shea O'Leary read a statement from his mother, Jamie Holter, who was unable to attend the meeting. There was discussion of the proposed 2015 budget, 2015 dues, Point Wells and the issue of hiring private security in Innis Arden. Votes were cast and the tellers left the room to tally the ballots.

While votes were being counted the chairs of the following committees gave their annual reports: Treasurer, Activities, Clubhouse, Reserves, Grounds and Remodel.

Both Mike Jacobs (12 years as President) and Bob Allen (9 years Buildings & Remodel) were thanked for their outstanding service to the community for so many years.

Sue Cox thanked the group of election tellers (Roger & Lee Lageschulte, Christy Miller, June Howard, Bill Montero, Randi Fattizzi, Sue Akers, David Fosmire, Shelley Watson, Maggie Taber, Jean Muir and Ian Walker). In addition, Carol Solle was thanked for the tremendous amount of time she contributes to make the elections run well, and for setting up the electronic system of voting. Randi Fattizzi and the Activities Committee were also thanked for providing refreshments.

ELECTION RESULTS:

2015 Budget: 172 yes; 61 no; 14 abstain
2015 Dues: 152 yes; 96 no; 7 abstain

Brian Branagan was ratified as the Activities Committee Board member: 220 yes; 6 no; 12 abstain

Changing corporate status to non-profit: 223 yes; 15 no; 18 abstain

Interest in hiring private security: 61 yes; 180 no; 9 abstain

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Election of Board members:

- 255 Jamie Holter (3-year term; 2015-2017)
- 197 Kathi Peterson (2-year term; 2015-2016)
- 147 Aaron Bush (3-year term; 2015-2017)

If you have not provided Carol Solle (csolle66@gmail.com) with your email address, please do so in order to receive email notices of area crime, lost/found pets, items of interest to all shareholders, and an electronic ballot for 2016. The email

addresses are not sold or used for any purpose other than items of concern and interest to Innis Arden members.

Thank you to each IA member who took the time to vote this year and for your attendance at the Annual Meeting!

Meeting adjourned 9:35 p.m.

Sue Cox, Secretary

Richmond Beach Saltwater Park pedestrian bridge to close for repairs

The City's contractor, MJ Hughes, will tentatively close Richmond Beach Saltwater Park pedestrian bridge from January 20 through the beginning of April to complete much needed structural repairs and upgrades. However, there are a number of factors outside of the City's and the contractor's control that could extend the timeline.

Railroad regulations require flaggers to be located at the construction site during construction to ensure safety. Unfortunately, natural landslide disasters and other delayed projects in the same railroad segment are limiting the amount of available flagger staff to devote towards our project. BNSF has tentatively stated that flaggers should be available to dedicate to the project in March.

The contractor will complete as much of the work as possible outside of the area directly above the tracks first. This will allow the contractor to move quickly to complete the project once the flaggers are available. However, it also means that there may be periods when the bridge remains closed and no work is being done while the contractor waits for flagger availability.

Richmond Beach Saltwater Park is a heavily used park, even during the winter months. While our goal is to complete the project as quickly as possible and open the bridge, the number one priority for the City, the contractor, and BNSF during construction is

safety. We want to ensure that construction and railroad crews and residents are safe. As a result, it is possible that the contractor will need to keep the bridge closed longer than anticipated.

The repair work requires complete closure of the bridge and beach area, including the off-leash dog park. Please remember crossing private property without permission and crossing the railroad tracks to access the beach are illegal.

The repairs and upgrades are necessary to maintain a safe bridge and allow continued access for emergency and maintenance vehicles. Completion of these repairs will extend the life of the bridge 20 or more years at a fraction of what it would cost to replace the bridge.

For more information, click [here](#) or call (206) 801-2700.



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

COMING EVENTS
Rummage Collection
February 9, 10 AM
February 28, Noon
At the pool house
Board Meeting
February 10, 7:00 PM
Wine Taste
March 6, 7:00 PM
At the Clubhouse



PRSRRT STD
U.S. Postage
PAID
Seattle, WA
Permit No. 12410

**Deadline for February Bulletin—
February 15**

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

Remodels—Aaron Bush 533-0664

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

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

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

Boxes:

Please contact Janet Schnall (schnall.j@yahoo.com) if you can donate boxes. Or, just drop a few boxes by during collection time.



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 Aaron Bush at 533-0664. This is your responsibility and obligation as a member of a covenanted community!

Salmon Activities in Boeing Creek / Reserve 'O' during Oct-Nov-Dec 2014 by Ed Barnes

I am guessing that about 50 adult Coho salmon returned to Boeing Creek this last fall and early winter. I am basing that on the fish I personally saw, the carcasses I found and the Innis Arden residents I talked to.

I hope those that had a chance to see the returning fish enjoyed the opportunity to see adult salmon in an urban stream. I know I did. These fish are from 'plants' of frye into the stream 2 and 3 years ago by 5th graders from Syre and Highland Terrace Elementary schools.

Take care and, as usual, thanks for the opportunity to enhance and restore a salmon run to Boeing Creek.