

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MARCH 3, 2009
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Roy Raphael, Liana Yelle, Ted Filler, Barbara Ballentine, and Susan Singer,
Absent: Vickie Cooley

Meeting called to order at 7 PM by Roy

Old Business:

None

New Business:

~ Ted announced the directors.

~ Ted introduced Don Measemer, who talked about the Governor's proposal to discontinue the ferry run between Anacortes, WA and Sydney, BC, Canada. People are being asked to go to saveourferries.net and write letters to WA Legislators asking that the ferry run not be discontinued. Letters are especially welcome from people living outside of the immediate area, and out of state.

~ Ted read a letter from Jacob Cohen, attorney to Sam Chebier (SCE lot 12) regarding blocking a runoff culvert. It was after the city put in the trail that the culvert was installed by Magic Earth at the request of SCHOA, because the water was not draining away. A request was made to Don Measemer to have the city and an Engineer look at the area in question, and evaluate Sam's proposal. A response to Sam Chebier, via Jacob Cohen, will be drafted..

~ Don Measemer discussed the wall proposal for Sam Chebier (SCE lot 12). Over 8 months ago city staff had asked for more information from Sam, and the staff is now reviewing that information. The City will notify homeowners living within 300' of the proposed wall when the city council meeting will take place. The process will be transparent, and open for public review. It was mentioned to Don that Sam has ignored Sunset Cove's HOA, ARC and CC&R's to date. Don added that the city cannot hold up a permit, they simply advise the applicant that their local HOA needs to be contacted. Per Don, the Parks Director says Sam's proposal might work, but he hasn't signed off yet. City Council approval will be required. Current status is that it's sitting on Don's desk, waiting for his review. A sample of the wall material can be seen off of West 11th, and it about 30' high.

~ Susan read the meeting minutes from the February meeting.

~ ARC received preliminary home drawings for SCE lot 18.

Publicity:

~ Next newsletter should be published in March.

~ Two picnic's are planned for this year, one in June, the other in September.

Landscape:

~ Paul volunteered to help Ted work with the light installer to readjust the landscape lights along Washington Blvd. Money is available in the budet to add additional lights.

~ Per Bill Whittemore, the landscape area of The Crest is looking bad. Paul volunteered to walk through the area with Greenstreet Landscape.

Other Business:

~ Susan talked about the purchase of second CD, and took the action item to compare interest rates.

~ To assist people in locating house numbers, it was suggested that the HOA consider stenciling house numbers on the curb.

~ Future meeting dates are April 8 and May 8.

The meeting was adjourned at 7:50 PM
