

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MAY 5, 2009
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Ted, Vicki, Roy, Barbara, Susan

Absent: Liana

Meeting called to order at 7:00 PM by Roy.

April meeting minutes were read and accepted. April budget was read and accepted.

Old Business:

~ Greenstreet met twice regarding weeding. Landscape Committee has a letter from Greenstreet suggesting some drought tolerant plants. Some existing plants which were damaged by the winter, are showing some growth. Greenstreet will wait until Fall to replant. Greenstreet has proposed to add more color to the planting at the entrance of Sunset Cove, and has come up with a drought tolerant proposal. This would provide more color for the summer, and would cost \$150.00 which includes plants and labor. Roy will talk with Joyce Young about using her water to irrigate the new planting. Motion was accepted.

~ Hillman Lighting has loaned us additional styles of lights along Washington Blvd. and they are marked as A, B, C and D, with B being our current style light with a higher watt bulb. As our current bulbs burn out, our inventory will be replaced with a higher 35 watt bulb. The markers can be found in the first 3 center dividers of Washington Blvd. when you turn into the development from Sunset.

~ ARC had a special meeting on April 28, 2009. Paul and Barbara had letters to Sam Chebier rejecting the placement of the wall. A letter and email was sent to Sam Chebier, with a copy to Don Measmer for record. A letter from Sam to ARC regarding the wall around his HVAC. Sam or his representative were invited to attend the May 5 HOA meeting but did not.

~ SCE Lot 18 is expected to submit their plans for ARC approval, along with their fee.

~ Paul met with Mike Britt regarding a fence.

New Business:

~ SCE Lot 6 owners asked when the ARC meets. Vicki replied it was as needed.

~ Susan read an email from Alan Hansen of SCE lot 4, regarding trees they feel may fall on their house, and are not their responsibility. Ted will look at the issue and work with the Hansen's. Susan to forward the email to Ted.

~ Per Roy, instead of a June picnic, Liana proposes a wine & cheese event to honor people who cleared the trail. Paul posed the issue of liability for homeowner volunteers. Don Berg will send Roy a copy of a 'hold harmless' document that has been used in the past. If needed, Roy will call our insurance company.

~ Barbara said the path to the gazebo is in poor condition. The gazebo path issue will be tabled for now, until the issue with Sam's wall is reconciled. Per Vicki, the letter to Sam does address the repair of the public easement to the gazebo. Sam was asked to reply on or before the end of May, 2009. There are existing photos of how the area looked before Sam's work began.

~ Next meeting is Tuesday, June 2nd at 7 PM.

Meeting was closed at 7:33 PM.
