

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING JUNE 2, 2009  
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Lianna, Susan, Roy, Barbara, Ted  
Absent: Vickie

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

Susan read the May minutes and financial statement, both were accepted.

**Old Business:**

**Landscaping**  
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- ~ 13 mowing letters were sent out.
- ~ Greenstreet added summer color plants to front entrance. Paul & Ron are watering. Derek & Beth are providing the water.
- ~ Hillman's sample lights were in the medians for 3 weeks. For the future we'll use the less expensive fixtures with the higher watt bulbs. Light sample 'D' was off due to the gfci popping. Ted will call Island Electric and get a bid to check it. Get an inventory of our bulbs.
- ~ The excavator at SCE 12 was moved by the Mike Harris. The pipe that's in the back of the property is now covered with vegetation.

**ARC**  
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- Paul provided an update from Vickie Cooley.
- ~ No news regarding SCE lot 12 wall.
  - ~ ARC officially received the plans and a \$100 check for SCE lot 18.

**Publicity**  
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- ~ A date will be set for the wine & cheese gathering and an e-invite will be sent.
  - ~ Newsletters are scheduled for publication each April, August and December. The Summer newsletter should go out in July.
- ~ Ted met with Monty, SCE lot 13, to discuss Monty's concerns of the easement. Monty doesn't want any equipment on his lot. If the HOA goes fwd with a proposal, Ted will use string to mark off Monty's property line before we get started.

**New Business**  
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Vacant lots still need mowing. Barbara will send another round of letters on June 8th.

Per Ted, there were no issues with the Hanson's trees as per the Hanson's email last month.

Barbara will send Gary Jacobson an email about putting a lien on the Smithe lot for unpaid 2009 HOA dues.

Next meeting is Wed, July 8th at 7 PM.

Meeting closed at 7:27 PM.

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