

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING JULY 8, 2009
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Lianna, Susan, Roy, Barbara, Ted, Vicki
Absent: None

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

Mike Harris spoke representing Sam Chebeir. Mike said that Don Measamer approved going on to public access. Mike has taken the wall design 6-7 feet into the public access area. The board asked Mike to provide a definitive plan of where the wall will be located. Mike indicated that Sam has contacted attorneys in support of his case for building the wall where he wants.

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

Old Business:

Landscaping

- ~ 7 mowing letters were sent out to lot owners that still need to mow their vacant lots.
- ~ Doug Smythe told Barbara Ballentine that he would be in town and would mow his lot and pay his delinquent dues in the next few weeks.
- ~ Barbara stated that there are 12 of the 35 watt bulbs in inventory.

ARC

- ~ Following the meeting ARC review plans for SCE lot 18. ARC has not yet received the standard form to review the plans with required information included.

Publicity

- ~ The wine and cheese get together scheduled for Sunday August 2 from 4:00 to 6:00 PM. Snacks will be provided. E-Invites to be sent out.

- ~ The annual picnic is scheduled for Sunday September 13 from 3:00 to 6:00 PM at the Washington Ct. Cul-De-Sac.

- ~ The Summer newsletter will be sent out this week.

New Business

Ron and Paul spoke with Chaffey Homes regarding their thistle patch. Chaffey said that they will remove the thistle within the week.

Steve Phillips requested that the gazebo be moved, or another built in the center island of Washington Ct. He felt it would get more use and utilities are in place. The board agreed to take the request under advisement.

Next meetings are scheduled for August 19th and September 9th at 7 PM.

Meeting closed at 7:40 PM.