

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AUGUST 19, 2009
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Susan, Roy, Barbara, Ted, Vicki

Absent: Liana and Ted

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

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

Old Business:

Barbara advised that Mr. Smythe did not pay his past due association dues as had been committed and she will contact an attorney regarding placing a lien on his property as required by the CC&Rs.

Landscaping

~ WPE lot 26 is the only lot in the development that has not been mowed; two letters have been sent to the owners. Barbara will send a final letter advising the owners that Green Streets will be contacted to mow the lot and the owners will be billed \$250 for their service.

ARC

~ The plans for SCE 18 have been received, but Ed Goodwin (the lot owner) still needs to provide topographical details as well as details of construction materials to be used.

Publicity

~ The Annual Picnic is scheduled for Sunday, September 13. The lot owner for SCE lot 10 (Tom Blackwood) has offered the use of their lot to be used for the picnic. The city has approved the request to block the street for the picnic. Reminders will be sent out and RSVPs are requested.

New Business

~ Bill Whittemore reported that there are 5 dead trees in the Condo center island area. Barbara said that she would take a look at it. Roy said he would talk to Ted to find out if there is water plumbed to the center island.

Next meetings are scheduled for October 13 and November 11th at 7 PM.

Meeting closed at 7:12 PM.