

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING SEPTEMBER 9, 2009
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Susan, Roy, Barbara, Vicki, Liana

Absent: Ted

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

Barbara Ballentine sent a certified letter to the owner of WPE lot 26 regarding mowing. The lot was mowed.

ARC - Per Vickie, Goodwin, SCE lot 18, asked if he needed to submit anything else. ARC will meet after the HOA meeting tonight to discuss. Paul suggested sending Goodwin a copy of someone else's docs as an example of what ARC needs.

Publicity - Per Liana, the Gazebo party went well. For the annual picnic on 9/13, RSVPs were 10 no, 30 yes (couples). Liana will check into renting a canopy. Ballentine's will provide cones to block the cul-de-sac. Liana will ask Ted if he has some saw horses to help block the cul-de-sac.

Old Business

Bill Whittemore dead trees in the condo circle. Ted said there is water at the island, but no water meter. It would cost \$700 for a meter. Motion was passed to spend money to install a meter.

Attorney Jacobson recommended his partner work with the HOA about a lien on Doug Smythe's property for unpaid 2009 HOA dues in the amount of \$200, plus a \$20 late fee.

Meeting adjourned at 7:15 PM