

Meeting Minutes of the Monthly Board Meeting held on April 15, 2010
in the Meeting Room of the Anacortes Library.

Board attendees: Barbara Ballentine, John Howell, Paul Allen, Roy Raphael, Susan Singer,
and Ted Filler
6 members attended

1. Call to Order

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

2. Meeting Minutes and Budget

The previous month's meeting minutes and budget were read and approved by the Board.

3. Committee Reports

3a. ARC – Nothing new to report.

3b. Landscape

- ~ Mike Harris indicated he'll get back to us regarding changes relating to the wall at SCE lot 12.
- ~ Scotch broom removal being postponed by the city until we have dryer weather.
- ~ A letter will be sent to Chaffey Homes asking them to cut or remove the scotch broom growing behind WPE lots that adjoin the Chaffee properties.

3c. Bylaw Review – Met on 4/12/2010. Revisions were sent to Don Berg to incorporate into the document.

3d. Publicity – The newsletter was published.

4. Audit Committee

The 2009 financial review was completed, and Paul Allen read the findings letter. The letter was given to the Secretary/Treasurer to become part of the meeting minutes.

5. New Business

~ Continued the discussion to investigate the need to clean the slope behind the homes of SCE lots 5 through 8.

6. The meeting was adjourned at 7:25 PM.

Future meeting dates are 5/20, 6/17, 7/15