

**Meeting Minutes of the Monthly Board Meeting held on August 19, 2010
in the Meeting Room of the Anacortes Library**

Board attendees: Barbara Ballentine, Paul Allen, Roy Raphael, Susan Singer, Ted Filler
Board absent: John Howell
8 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

~ Drainage ditch between SCE lots 13 and 12 is being marked. The exact location for the connection may be under the sidewalk. Ensure we do not connect to SCE lot 13's drainage.
~ Pertaining to SCE lot 12, we've let Alan Souders know the Board prefers the July 13th plan to the July 27th plan. We're waiting for a response.

3b. Landscape

~ GFI repair and installation completed by Lights On.
~ George Kaage's planting plans were presented to the Board and accepted.
~ SCE lot 17 had not responded to mowing letter. The HOA may have the lot mowed on their behalf.

3c. Bylaw Review

Bylaw revision was posted to the web site. The board voted to approve the document. Once the document is signed by the Board, it will be filed with the County. Any future changes to the Bylaws will need approval by the electorate.

3d. Publicity

~ Annual picnic scheduled for September 12th, from 3-6 PM.

4. New Business

~ Sharron Baggs discussed the issue of traffic congestion on Oakes Avenue due to ferry riders. City Council person, Cynthia Richardson, may be able to help. Resolution to the problem is the responsibility of WSDOT. Question: Would the Board contact Todd Harrison (harrist@wsdot.wa.gov) a local WSDOT person who lives in Skyline) to start discussions as individuals concerned about traffic relief. Per Ted Filler, on Aug. 18th the City had a meeting regarding the 6th Street Guemes Ferry issue, and the City didn't want to get involved. Perhaps the best place to start is with the State Patrol.
~ Three board positions expire on Dec. 31, 2010. A nomination committee was formed, with Barbara Ballentine heading up the committee.

5. The meeting was adjourned at 7:33 PM.

Future meeting dates are 9/14, 10/21, 11/18