

Meeting Minutes of the Monthly Board Meeting held on February 28, 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
7 members attended

1. Call to Order

Meeting was called to order by Roy at 1:00 PM.

2. Meeting Minutes and Budget

January's meeting minutes and budget were read and approved by the Board.

3. Board Appointments

Paul Allen is chair of the ARC Committee. John Howell is chair of the Publicity Committee. Ted Filler remains as Vice President.

4. Committee Reports

4a. ARC – Met the people who are purchasing WPE lot 17. ARC has not had any more communication from the owner of SCE lot 18.

4b. Landscape – Ongoing discussion with John Lunsford regarding the removal of Scotch Broom. Randy Barrett's given approval go to across their lot to complete the job. Owners are asked to volunteer to take debris up to the city vehicle that will be parked on Puget Way. The city will let us know the date for the job. The HOA will provide beverages and sandwiches for the volunteers.

Relating to the addition of plants to the circles at The Crest/The Gardens and Sunset Cove, the City's given us a list of native plants they used at the roundabout.

4c. Publicity – John was not available to provide an update. The Chair person creates the newsletter and Jackie Etsell takes direction from the Chair. Barbara Ballentine and/or Paul Allen can work with Jackie on the creation of the newsletter, if John's not available.

5. Audit Committee

Met on February 9 and 24 and have reviewed half of the By Laws. Don Berg is tracking changes on the computer. The committee expects to complete the By Laws review on March 11 and expects to give the Board a final update at the March or April Board meeting. A financial audit is being conducted as well as a reserve study. The fixed assets identified in the reserve study are the gazebo and the landscape lights.

6. Special Meeting

The Board received a letter requesting the special meeting be cancelled.

7. New Business

- ~ An owner asked if there could be legal issues with the HOA making donations. The Audit Committee will review.
- ~ An owner reported the landscape lights do not appear to be working in the first 2 islands on Washington Blvd by Sunset Avenue. Ted will check the breakers.
- ~ The HOA received a Notice Of Application regarding the seawater pumping system at Shannon Point Marine Center. The project will not have any impact on the HOA.

8. The meeting was adjourned at 1:37 PM.

Future meeting dates are 3/25, 4/15, 5/20/2010