

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

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

Board absent: None
3 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

~ A letter was sent to Alan Souders (Chebeir's attorney). Mike Harris submitted drawings and we told Mike to have the document officially drawn up by an Engineer for the ARC to review. Roy wants an elevation view included in the drawing. Harringstad will create the drawing, and Chebeir will pay for it.

~ Paul can't reach Goodwin. Goodwin's architect will try, too. Paul threw away the incomplete drawing we'd been given, and the architect will have to provide us with a complete copy when Goodwin is ready for ARC to review the plans.

3b. Landscape

~ City has yet to pick up the cuttings from the scotch broom they cut down.

~ Vacant lot mowing letters have been sent.

~ George Kaage's landscape bid was accepted for the two Sunset Cove Development cul-de-sacs.

~ The lighting along Washington Blvd. has been fixed; work by Bill Ballentine to help resolve the issue is appreciated. The GFI cover on three receptacles were installed. One GFI won't reset. The board approved 'Lights On' to repair the GFI for \$65 an hour. Paul will call Dave Hillman and ask if he has any spare bulbs belonging to us.

~ Work on the drainage ditch has been approved. The HOA will pay to have the property lines marked, to ensure the work does not cross onto SCE lot 13. The board approved an expense not to exceed \$3,000 for the work.

~ It will cost \$250 at each planting circle to install spigots. Spigots = \$150 each, \$50 = labor, \$50 = irrigation box. Total \$500 for both planting circles.

3c. Bylaw Review

~ The current version of the Bylaws document is available on the web site. A note to that affect was included in the newsletter. The document will be reviewed at the August 19th meeting.

3d. Publicity – John Howell will ask Sharron Baggs for help organizing the Sunday, September 12th picnic. Jackie Etsell will make note of the event in the newsletter. Barbara Ballentine will be the RSVP point of contact bjballen@gmail.com. The picnic will be from 3-6 PM, at the Washington Court cul-de-sac.

4. New Business

~ No new business.

5. The meeting was adjourned at 7:42 PM.

Future meeting dates are 8/19, 9/14