

Meeting Minutes of the Monthly Board Meeting held on June 17, 2010
in the Meeting Room of the Anacortes Library

Board attendees: Barbara Ballentine, Roy Raphael, Susan Singer, John Howell, Paul Allen
Board absent: Ted Filler
4 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

~At SCE lot 12, Mike Harris created a string outline showing the footprint of the proposed rock wall.

3b. Landscape

~ The city has cut the scotch broom behind SCE lots 11 & 12. It's now up to the HOA to manage the remaining scotch broom and all thistle. An area clearing volunteer opportunity will be announced.

~ Planting plans will be requested from the business interested in planting at our circles. The board approved spending up to \$50 for the plans.

~ The water meters are now installed at both circles. Ted will advise the cost to install spigots.

~ Vacant lot mowing letters will be mailed.

~ Ted Filler has 2 benches set aside for The Crest / The Gardens.

3c. Bylaw Review

~The board recommended a few changes to the proposed Bylaw document. The July Newsletter will announce that the bylaw document is available on the web site for homeowner review. Homeowners should plan to attend the August 19th board meeting for further discussion.

3d. Publicity – John Howell will be away July 29 through October. Before leaving, John will ask for volunteers to organize our annual picnic. Jackie Etsell will get a draft of the newsletter to John before he leaves. People renting at The Crest / The Gardens are invited to the picnic, and a flyer will be posted at both locations.

4. New Business

~ No new business.

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

Future meeting dates are 7/15, 8/19, 9/14