

Meeting Minutes of the Monthly Board Meeting held on May 20, 2010
in the Meeting Room of the Anacortes Library

Board attendees: Barbara Ballentine, Roy Raphael, Susan Singer, Ted Filler
Board absent: John Howell, Paul Allen
7 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

~ For issues related to the wall at SCE lot 12, Sam Chebier appointed Alan Souters, attorney, to negotiate with the HOA on his behalf.. Paul Allen, as the ARC chairman, will be the HOA contact.

3b. Landscape

~ City began their scotch broom removal in the area behind SCE lots 11 & 12.. An announcement will be made when volunteers are needed to haul the cuttings. The HOA is responsible for future scotch broom removal and all thistle removal.

~ Bids were solicited for enhancing the plantings at the two circles. Letters were sent to six businesses with 3 responding, for a walk through [Magic Earth, Hillman Tranquil Landscape, and Choice Landscape]. The vendors were asked to submit a plan and planting suggestions to plant in phases.

~ Vacant lot mowing letters will be mailed this month.

~ Discussed using full strength Round Up on the cut scotch broom to prevent new growth.

3c. Bylaw Review

~ Copies of the final proposed Bylaw document was provided to the Board for review. Don Berg explained the process used to review the original document and track changes.

Action Item: Within 30 days from the May 20th meeting, the Board and Bylaw committee will meet to discuss the document. A member suggested posting the approved Bylaw document on our web site.

3d. Publicity – No update

4. New Business

~ No new business.

5. The meeting was adjourned at 7:21 PM.

Future meeting dates are 6/17, 7/15, 8/19, 9/14