

Meeting Minutes of the Monthly Board Meeting held on November 30, 2010  
in the Meeting Room of the Anacortes Library

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

**1. Call to Order**

Meeting was called to order by Ted at 7:03 PM.

**2. Meeting Minutes and Budget**

The October, 2010 meeting minutes and budget were read and approved by the Board.

**3. Committee Reports**

3a. ARC – Don Measemer called in regards to the landscaping at the backs of SCE lots 12 and 7. City not allowed to go onto lot 12. No response yet from the City, Paul proposed to go to see Measemer in person and find out what the city is going to do.

3b. Landscape – The board met to discuss the landscape bids. Magic Earth was selected for the plantings in the two cul-de-sacs. Green Streets was selected for the annual maintenance contract. Barbara will do a walk-through with Marty of Green Streets before signing the contract.

The cul-de-sac plantings will start December 1. If any of the new plants do not survive the winter, Magic Earth will replace them. 5 gallon plants and trees will be used in both cul-de-sacs. Benches will be installed at a later date, as to not disrupt the plantings.

The dead tree behind SCE lot 7 was felled on November 29, 2010.

3c. Ted advised that the trail between lots 12 and 13 probably will not happen. The storm drain is in the street and cost to dig up the street to tie in to it is prohibitive. The lot owner of lot 13 will not allow the HOA to tie into the storm drain under their lot, so there is no recourse.

3d. Publicity – The winter newsletter will be sent out next week. Request was made to select a time and date for the annual meeting so it could go into the newsletter. January 29, 2011 was selected. Snacks and socializing at 1:00 PM and the formal meeting will start at 1:30 PM.

**4. New Business**

Paul proposed that all candidates for the Board for 2011 submit a short biography for members to read before voting.

Roy committed to ask John Howell if he intends to remain on the Board, given his work and travel commitments.

Barbara will confirm with each of the candidates for the Board that have expressed interest, that they are still willing to run and serve the community on the Board for the next two years.

The meeting was adjourned at 7:26 PM.

Future meeting dates are 12/15/2010 (closed meeting), 1/29/2011 (annual meeting)