Meeting Minutes of the Monthly Board Meeting held on September 14, 2010 in the Meeting Room of the Anacortes Library

Board attendees: Barbara Ballentine, Susan Singer, Ted Filler Board absent: John Howell, Paul Allen, Roy Raphael 3 members attended

1. Call to Order

Meeting was called to order by Ted 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

~ Hold off further work on the drainage ditch between SCE lots 13 and 12. Lot 13's owner may have their gas line moved. Drainage ditch work would continue after the gas line is completed. We should know more by the end of September.

3b. Landscape

~ Quotes for partial planting of the 2 cul-de-sacs will be sent out for bid.

3c. Bylaw Review

~ Waiting for Don Berg to make cosmetic changes to the document to meet format requirements set forth by the county auditor. Once done, document will be filed with the County.

3d. Publicity

~ Special thanks to Jackie Etsell for helping make the picinc happen. She is to be commended for her help.

4. New Business

5. The meeting was adjourned at 7:13 PM.

Future meeting dates are 10/21, 11/30. Note: The November meeting was changed from the 18th to the 30th.