

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
April 26, 2011
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Paul Allen, Barbara Ballentine, Don Berg, Jackie Etsell, Ted Filler, and Jim Nelson.

Members present: Stan Singer, Susan Singer, Bill Ballentine, Roy Raphael, and Diane Berg.

1. Call to Order and Welcome:

The meeting was called to order by Paul Allen at 7:00 p.m.

2. Meeting Minutes:

The minutes from the March meeting were read and approved by the Board as written.

3. Finances:

The beginning balance for March 2011 was \$28,432.03. With expenses of \$632.10 and receivables (assessments) of \$620.00 the end of the month balance was \$28,419.93. The report was approved as read.

4. Committee Reports:

4a. ARC – Don Berg reported that the committee met to approve the plans for SCE lot 8. Because some clarifications were needed, the plans were approved subject to those questions being answered. Don will be drafting a CC&R checklist for owners to follow when submitting their plans in order for fewer items to be overlooked.

4b. Landscape – Barbara Ballentine reported that the scotch broom along the trail has been removed. Green Street Yards gave us their bid to re-mulch and add some "color" to the Washington Blvd. median: \$1,100.00.

A motion was made to allocate the balance of the new landscape budget, \$10,500.00, for Magic Earth to mulch, install irrigation, and add new plants in the circles at the Condos/Gardens and Washington Court, which will be consistent with the other areas in the future and keep weeds minimized. Seconded and approved.

Maintenance will be included with the other landscape maintenance duties.

Letters to remind vacant lot owners' of their responsibility to keep their property mowed will be sent out soon.

4c. Publicity – Jim Nelson had no new items to report.

4d. Newsletter – The recent issue was sent out earlier in the month, and hard copies were available (tonight) for anyone who wanted one. We were able to obtain a couple more email addresses with this mailing.

5. Old Business:

5a. Rock wall and Easement Vacation – This issue is likely going before the City Council in late May or early June, according to Don Measamer of the Anacortes Building Department.

5b. Other – No other old business was reported.

6. New Business:

6a. The next meeting is Thursday, May 19, 2011 at 7:00 p.m. at the Anacortes Library. Our new City Council representative, Eric Johnson, has been invited to speak, so the neighborhood is strongly encouraged to attend.

6b. Jim Nelson asked about the possibility of scheduling the Board meetings to begin earlier in the evening. After a brief discussion, the issue was tabled.

6c. The meeting was **adjourned** at 7:20 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer