

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
April 19, 2012
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Paul Allen, Barbara Ballentine, Don Berg, Victor Brzeg, Jackie Etsell, and Jim Gray.

Members present: Diane Berg, Deanna Brzeg, Roy Raphael, and Ron Telles.

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 distributed, and will be approved at a later date. A motion was made and approved that in the future, minutes will be electronically distributed before each Board meeting and approved at the meetings (rather than reading the minutes at each meeting).

3. Finances:

The beginning balance for March 2012 was \$21,061.39. With expenses of \$588.40 and receivables (assessments and late fees) of \$1,640.00 the end of the month balance was \$22,112.99. The 2012 budget tracking report was submitted; both treasurer reports were approved by the Board.

4. Committee Reports:

4a. ARC – Don Berg reported that the driveway is finished for SCE Lot 8, and the topic of the rock wall for SCE Lot 12 was tabled to the ARC meeting occurring just after this Board meeting. No other committee activity was reported.

4b. Landscape – Barbara Ballentine noted that she sent an email to homeowners that need their backflow irrigation systems tested, so that we could get a group rate, and 7 people responded.

Letters reminding vacant lot owners to mow will be sent in May.

A meeting was held with the Hanson's (SCE Lot 4) and the condominium association representative (Bill Whittemore) regarding planting trees in the back of their lot for privacy. They will plant whatever trees they feel are needed, and when the trees get too high, the condominium association and the Hanson's will split the cost of trimming or removal.

4c. Publicity – Victor Brzeg reported that the proposed garage sale will be Saturday, June 9, from 8:00 a.m. until 2:00 p.m. or so, and that he will put signs at the end of the street as well as at the Skyline intersection. Ads will be submitted to the ClamDigger and maybe to the Skagit Herald and the Anacortes American.

Meanwhile, Jackie Etsell noted that the spring issue of the newsletter was sent out last month (the end of March).

5. Old Business:

Curb painting by the mailboxes: the letter was received from the condominium association; Paul Allen signed for the Board; and Elly Nielsen of the condos will follow up with Eric Johnson.

6. New Business:

The next meetings are Tuesday, May 22, 2012, Tuesday, June 26, 2012, and Tuesday, July 17, 2012, all at 7:00 p.m. at the Anacortes Library.

7. The meeting was **adjourned** at 7:15 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer