

Sunset Cove Homeowners Association
Monthly Board of Directors Meeting
April 21, 2016
Meeting Room of the Anacortes Library

Board attendees: Jackie Etsell, Alan Hanson, Tisa Kniskern, Amy Schnabel, and Jean Warner.
Board members absent: Vickie Cooley.
Members present: Paul Allen, Barbara Ballentine, and Rob Warner.

1. Call to Order and Welcome:

The meeting was called to order by Jackie Etsell at 7:00 p.m.

2. Meeting Minutes and Finance Report:

The minutes from the March meeting had been circulated electronically; approved as sent. The beginning checking account balance for March 2016 was \$28,885.17. With expenses of \$1,447.08 and receivables (assessments) of \$0.00 the end of the month balance was \$27,438.09. The savings account balance was \$5,705.49. The treasurer report was approved by the Board.

3. Committee Reports:

3a. ARC – Alan Hanson reported that Kim and Jeff Graf's home (SCE Lot 13, 2406 Washington Court) brought in final home plans for ARC approval. The City of Anacortes has approved their plans. Excavation is due to begin on Monday, April 25, 2016. Jordan and Erica Carr (WPE Lot 28) hope to submit preliminary plans to the ARC within a few weeks.

3b. Landscape – Jean Warner reported that the cleaning and staining of the gazebo has been successfully completed. Alan Hanson expressed concern regarding the gazebo's roof. It is showing its age and the elements are affecting its condition. Jean informed the attendees that 21 property owners have signed up for the May 6, 2016 Spring backflow test. Jean has contacted ProScapes and informed them to weed areas consistently. Jean will also contact Eric Johnson to state that the fire lane hasn't been mowed. Barbara Ballantine mentioned that ProScapes took out plants in the cul-de-sac planter. Barbara also asked if there was money in the budget to purchase mulch.

3c. Publicity – Jean Warner announced for Vickie Cooley that there is a neighborhood gathering scheduled for Sunday, May 1, 2016 from 5:00-7:00 p.m. in the upper circle. Jean shared an ad for this gathering that will be posted on our neighborhood mailboxes. Money (\$50.00) will be donated from the SCHOA budget to purchase cheese and crackers. SCHOA members are encouraged to attend and bring a dessert and/or drink to share. In case of rain, the garage at 2305 Sundown Court will be opened.

4. Old Business:

4a. Guemes Channel Trail/Revetment Project – Jackie Etsell shared an Anacortes American newspaper article dated March 30, 2016 regarding the Revetment Project. It was noted that this project was put on hold in Summer, 2014 after concerns were brought forward from the SCHOA regarding erosion to the shoreline and its effects to our Sunset Cove homes. Jackie encouraged all homeowners to remain diligent regarding this project. Alan Hanson reported that he attended an April 12, 2016 open house for the Puget Sound Partnership who presented a Draft 2016 Action Agenda for Puget Sound. PSP brings together all groups working to improve the health of sea life and habitats of Puget Sound. The Northwest Straits Foundation, who is responsible for the Shannon Point Rip Rap Removal Project, is a member of the PSP. Alan has email links to various websites for this program. Contact Alan if you wish to have the information.

5. New Business:

5a. No new business was reported.

6. The next meetings are scheduled for Thursdays, May 19, 2016 and June 23, 2016 at 7:00 p.m. at the Anacortes Library.

7. The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Amy Schnabel
SCHOA Secretary