

Sunset Cove Homeowners Association
Monthly Board of Directors Meeting
April 27, 2017
Meeting Room of the Anacortes Library

Board attendees: Ken Goodwin, Alan Hanson, Tisa Kniskern, Amy Schnabel, and Jean Warner.
Members present: Paul Allen, Jackie Etsell, Jeff Graf, Kim Graf, Cori Nelson, Jim Nelson, and Rob Warner.

1. Call to Order and Welcome:

The meeting was called to order by Alan Hanson 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 2017 was \$24,996.16. With expenses of \$1,329.53 and receivables (assessments) of \$0.00 the end of the month balance was \$23,666.63. The savings account balance was \$5,707.20. The treasurer report was approved by the Board.

3. Committee Reports:

3a. ARC – Ken Goodwin reported that the ARC Committee Members are Ken Goodwin, chair; Paul Allen, Kim Graf, Scott Hayes, Jim Nelson, and Gabrielle Thurman.

3b. Landscape – Jean Warner reported that the Tract B/Dog-leg work has been completed by Choice Landscape. She also commented that she will see what work needs to be done regarding dead plants and bushes in the Washington Blvd medians. Backflow testing has been completed and individual bills will be sent to homeowners. There are some trees that suffered wind damage in the upper circle; Jean will contact the Crest HOA to determine what needs to happen regarding the trees that are dead.

3c. Publicity – Amy Schnabel will contact Gabrielle Thurman to see if she is interested in participating on this committee. Our neighborhood gathering will be on Sunday, May 21, 2017 from 4:00 - 6:00 p.m. The Warner's have offered their driveway at 2305 Sundown Court for this get together. All SCHOA members are encouraged to attend and to bring an appetizer, dessert, and /or drink to share. The Sunset Cove Newsletter will be published soon. Tisa has volunteered to write a "Know Your Neighbor" article highlighting Deanna and Vic Brzeg. Alan Hanson will submit a short piece introducing himself and his vision for our community. Jackie Etsell volunteered to edit and publish the SCHOA Newsletter.

4. Old Business:

4a. Guemes Channel Trail – Alan Hanson contacted Gary Robinson asking for an update on the Guemes Channel Trail. According to Gary, the City is still working at gathering the survey information in order to have an informed discussion with the home owners and public in general. Gary also mentioned that the surveyors should complete their work over the next few months and then will be in a better position to talk about the trail's potential location. In addition, the availability of Federal and State monies for the project may be dependent on the grades of the routes that the City will pursue. That will be part of the detailed survey work that will help determine where the trail can go.

5. New Business:

5a. Announcement of New Committee Members – Committees were re-formed this winter and the members who have volunteered for each committee are:

ARC – Ken Goodwin, chair; Paul Allen, Kim Graf, Scott Hayes, Jim Nelson, and Gabrielle Thurman.

Landscape – Jean Warner, chair; Paul Allen (co-chair), Kim Graf, Judy Moore, and Ron Telles.

Publicity – (no chair); Gabrielle Thurman and Jackie Etsell (newsletter).

Thank you to all who have volunteered.

5b. Resolution – HOA Meeting Schedule – There was a consensus by the SCHOA Board to reduce the frequency of monthly meetings. Ken Goodwin read the Resolution which was adopted and signed by the Board. The following monthly meetings for the 2017 year will be in June, August, October, and November (annual Board meeting to review the budget).

6. The next meeting is scheduled for Thursday, June 15, 2017 at 7:00 p.m. at the Anacortes Library.

7. The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Amy Schnabel
SCHOA Secretary