

Sunset Cove Homeowners Association

Monthly Board of Directors Meeting

April 16, 2019

Meeting Room of the Anacortes Library

MINUTES

Attending: Jackie Etsell, Mike Freeman, Ken Goodwin, Kim Graf, Tisa Kniskern, and Gabrielle Thurman.

Members Present: Rob and Jean Warner, Joyce Goodwin, Barbara Ballentine.

1. Call to Order:

Meeting was called to order at 7:00 pm by Ken Goodwin.

2. Meeting Minutes:

The minutes from the February meeting had been circulated electronically; approved as written.

3. Finance/Budget Report:

Jackie Etsell reported that the January end-of-the-month balance was \$69,549.55. Expenses totaled \$9,869.39 in February and \$935.51 in March; with receivables for the two months of \$1,230.00 (assessments), the ending balance was \$59,974.65. The savings account balance as of March 31 was \$5,710.64, and the certificate of deposit was \$4,145.98. The finance report was approved by the Board.

4. Committee Reports:

4a. Architectural Review Committee: Mike Freeman reported no communication with anyone wanting to approve plans, etc.

4b. Landscape Committee: Kim Graf reported the following committee activities during the past two months:

- Plantings have been done in the Washington Boulevard Medians and mulch has been brought in. Lighting is still to be completed in the medians. The Fisher's (WPE Lot 32) expressed to Kim their unhappiness with the plantings in the median in front of their house.
- Deer are eating a lot of the plants, even with the Mylar streamers that have been put in. Discussion ensued as to what can be done to inhibit the deer from munching on plants, even going so far as planting other new plants that are more deer-resistant.
- Other projects have included plantings and mulch on Tract B and the dog-leg. Bids for cleaning up and improving the Washington Court median were quite high, so work will wait until next year. However, the ornamental grasses do need trimming now; no decision made at this time.
- On May 1, Choice Landscaping is going to provide backflow testing and servicing of irrigation systems, which residents will individually pay for (at a reduced group rate).
- Barbara Ballentine noted that re-bar and netting was still up on SCE Lot 12, and that even if it was intended as deer deterrents, it looks unsightly. Kim will contact the owner and/or his landscaper to consider possible solutions.

4c. Publicity Committee: Gabrielle Thurman reported that the spring Sunset Cove Newsletter went out last month, and hard copies are available tonight. Another newsletter will go out later this year.

5. Old Business:

5a. Guemes Channel Trail: Nothing new to report.

6. New Business

6a. Jean Warner reported that the Garden Townhomes are to be spruced up and painted this spring. All sidewalks, driveways, etc. have been power-washed, the fire lane was cleaned up, and they're getting ready to re-paint the exteriors, replace wood railings with metal ones, and update the landscaping.

6b. Ken Goodwin noted that Puget Sound Energy has offered to come speak to our community about energy safety, energy savings, renewable energy, etc. After a brief discussion it was determined that if we have them come at all, it should be after the annual meeting next January, when more residents are in attendance.

6c. Bill Whittemore is the new/current President of the Crest Condominiums HOA.

7. The next meeting will be June 17, 2019, 7:00 pm at the Anacortes Library Community Room.

Adjourned at 7:31 pm.

Respectfully submitted,

Tisa Kniskern
Secretary