

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
August 18, 2011
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Barbara Ballentine, Jackie Etsell, Ted Filler, and Jim Nelson.

Board absent: Paul Allen and Don Berg.

Members present: Bill Ballentine, Roy Christiansen, Cori Nelson, Roy Raphael, Stan Singer, Susan Singer, and Bill Whittemore.

Guest: Eric Johnson.

1. Call to Order and Welcome:

The meeting was called to order by Ted Filler at 7:00 p.m.

2. Meeting Minutes:

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

3. Finances:

The beginning balance for July 2011 was \$14,384.39. With expenses of \$1,794.63 and no credits or deposits, the end of the month balance was \$12,589.76. The 2011 budget tracking report for the year so far was also submitted; both treasurer reports were approved by the Board.

4. Committee Reports:

4a. ARC – In Don Berg's absence Barbara Ballentine reported that the fence on WPE Lot 11 was approved.

4b. Landscape – Barbara Ballentine reported that while the irrigation is going well, it seems that the deer are eating everything. The buffer zone next to the Woods at Sunset Cove benefited from a weed-cutting work party, comprised of Paul Allen, Jim Nelson, John Holmes, Ron Telles, and Bill and Barbara Ballentine. Thanks everyone, it looks great!

4c. Publicity – Jim Nelson noted that supplies and helpers for the picnic on Saturday, September 10 are coming together. Paul, Jackie, and Ron have supplies stored; Sharron Baggs also offered to help. An email will be sent to homeowners soon. Meanwhile, Jackie reported that the newsletter was sent the end of July, and hard copies are available tonight for anyone who wants one.

5. Old Business:

There was no old business to discuss.

6. New Business:

6a. The open house held last evening at SCE Lot 12 was attended by about 10 to 15 people from the neighborhood and about 30 from the general public. A physical representation of the area "covered" by the easement vacation request was staked out by

tape. Discussion ensued as to which plan was actually portrayed. In any case it was felt that the scope of the proposed wall and the land to be utilized was visually astounding.

6b. No other new business was reported.

6c. The next meetings are Thursday, September 15, 2011, Thursday, October 20, 2011, and Thursday November 17, 2011 at 7:00 p.m. at the Anacortes Library.

6d. The meeting was **adjourned** at 7:23 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer