

Sunset Cove Homeowners' Association

Monthly Board of Directors Meeting

August 15, 2013

Meeting Room of the Anacortes Library

MINUTES – Corrected

Board attendees: Paul Allen, Barbara Ballentine, Victor Brzeg, Vickie Cooley, and Jackie Etsell.

Board Absent: Jim Gray.

Members present: Mike Brent, Roy Christianson, Tony Maggio, Stan Singer, Susan Singer, 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 July meeting had been circulated electronically; approved as sent.

3. Finances:

The beginning balance for July 2013 was \$25,238.80. With expenses of \$795.88 and \$100.00 in receivables, the end of the month balance was \$24,542.92. The savings account balance was \$3,300.57. Expenses are tracking smoothly, year-to-date, according to the budget. The treasurer reports were approved by the Board.

4. Committee Reports:

4a. ARC – Vickie Cooley reported:

- SCE Lot 2 construction is underway; although the first floor “looks higher” than the neighbors’, according to the plans approved by the committee, the roof pitch and ceiling heights should be all right.
- SCE Lot 10 plan has been approved.
- SCE Lot 12 landscape plan was approved, although some communication issues remain.
- SCE Lot 18 construction has begun.

4b. Landscape – Barbara Ballentine reported:

- The Washington Boulevard tree spraying project has been completed; homeowners have been billed and half have paid so far. Trees were sprayed early in the morning on July 22 and 30; Barbara noted that it seems like many trees are looking better already.
- The homeowners of SCE Lot 8 will be trimming a couple of trees that are in the SCHOA buffer zone. Other potentially dead and/or hazardous trees that the homeowners want to trim are on Western Washington University property, so they will be going directly to and working with WWU.
- Irrigation costs have been higher than usual so far this summer; Barbara will double-check. Plants seem to be faring quite well.
- Mowing: Green Street Yards mowed WPE Lot 19; however, because of a communication mix-up due to the notification that the property owner’s husband had passed away last winter, the Board approved paying for the job (if needed). For SCE Lot 17, another email will be sent notifying the owner of the scheduled mow.

4c. Publicity – Victor Brzeg reminded us about the picnic on Saturday, September 7, 2013, at the main Washington Park shelter, and collected RSVP's from the assemblage. He has posted notices on the mailboxes, and may go door-to-door to encourage people to attend.

5. Old Business:

The Washington Boulevard tree spraying issue was discussed above as part of the Landscape Committee report.

6. New Business:

6a. Mike Brent asked about the greenbelt trail which runs along the east side of Washington Park Estates homes; Barbara explained about plans and potential options for the Guemes Trail Project known so far, but any other plans for the greenbelt trail itself, by the City or the Woods at Sunset Cove development, are currently unknown.

6b. The next meetings are scheduled for Tuesday September 17, 2013, and Thursday October 17, 2013 at 7:00 p.m. at the Anacortes Library. The date for the November meeting – which is a Board-only budget meeting – will be determined at a later date.

7. The meeting was **adjourned** at 7:45 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer