

Sunset Cove Homeowners Association
Monthly Board of Directors Meeting
August 20, 2015
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Paul Allen, Jackie Etsell, and Alan Hanson.
Board members absent: Vickie Cooley, Tim Cornelius, and Jean Warner.
Members present: Barbara Ballentine, Rick Etsell, and Ron Telles.
Guest: Eric Johnson, Anacortes City Council member.

1. Call to Order and Welcome:

The meeting was called to order by Paul Allen at 7:00 p.m.

2. Meeting Minutes and Finance Report:

The minutes from the July meeting had been circulated electronically; approved as written. The beginning checking account balance for July 2015 was \$23,920.06. With expenses of \$843.15 and zero receivables the end of the month balance was \$23,076.91; monthly expenses appear to be tracking as expected. The savings account balance was \$5,704.35. The treasurer report was approved.

3. Committee Reports:

3a. ARC – Alan Hanson reported that he has made the final revisions to the ARC review checklist for new construction, to include coverage for heat pumps and generators, revision dates, and wording for HOA common areas. The two forms – for SCE lots and WPE lots – have been combined into one.

3b. Landscape – Paul Allen reported in Tim Cornelius' absence that apparently some homeowners in the Gardens' townhomes decided that some trees in the HOA buffer needed to be trimmed, but they did not seek permission from the HOA Board nor did they supply insurance information before proceeding. Paul will send them a letter reminding them of the requirements for HOA property (which does not belong specifically to the Gardens'). As a side note, Jackie Etsell asked whether any more trees might be planted in the Washington Boulevard medians, and if dwarf flowering trees could be considered as options.

3c. Publicity – Jackie Etsell noted that an email announcement was sent out reminding everyone that the picnic is September 13. Copies will be printed for Alan Hanson to post on the mailboxes. Barbara Ballentine and Jackie will coordinate the paper goods, while Paul Allen and Ron Telles will shop for and cook the food.

4. Old Business:

4a. Guemes Channel Trail/Shannon Point Restoration Project – City Council Member Eric Johnson "hosted" a walk on Friday, July 24, starting from the gazebo, along the abandoned railroad spur to the rocky area, and to the beach at the end. They looked at trail alternatives along the cliff-side (not good) as well as the ravine north of the HOA buffer. Joining him were Barbara and Bill Ballentine, Tim Cornelius, Alan Hanson, John Howell, and John Polk.

4b. Tract B Encroachment Agreement – None have been returned as of this date; discussion ensued as to options to pursue. Alan Hanson will informally touch base with the homeowners.

5. New Business:

Eric Johnson reported on several issues that the Skyline Community has been working on: primarily, that the former-Flounder Bay Café space is still slated for re-construction; and that the Skyline Architectural Committee attends the design review meetings with Kevin Cricchio, associate planner with the City of Anacortes, and maybe we should consider trying to do the same. He also noted that a meeting about water rates and how to fund them will occur Monday, August 24 at 7:00 pm at the City Council meeting.

6. The **next meetings** are scheduled for Tuesdays, September 22 and October 20, 2015, at 7:00 p.m. at the Anacortes Library.

7 The meeting was **adjourned** at 7:49 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer