

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
August 21, 2012
Meeting Room of the Anacortes Library

MINUTES

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

Board excused absentees: Don Berg and Jim Gray.

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

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 were approved as distributed electronically to Board members. A copy was passed around for members present to review.

3. Finances:

The beginning balance for July 2012 was \$22,290.88. With expenses of \$585.85 and no receivables, the end of the month balance was \$21,705.03. The 2012 budget tracking report was submitted; both treasurer reports were approved by the Board.

4. Committee Reports:

4a. ARC – No report.

4b. Landscape – Barbara Ballentine reported on several items:

- Sprinkler systems: the ones at the Crest are working well, and are on a timer; the Washington Court cul-de-sac sprinklers are not doing so well. There are many broken heads, etc. Barbara is working with the installer to resolve; between the deer stepping on them and the mulch eroding away, the mini-heads that were used appear to have been inadequate.

- Barbara will speak with Green Street about trimming the “fat” trees on Washington Blvd. that are over-hanging the street; perhaps topping them will help. Paul Allen and Jim Nelson will join her with the walk-through with Green Street Landscaping.

- She and Paul have not met regarding the Washington Blvd. tree research.

- Lighting: Bill Ballentine has been double-checking the light bulbs that have burned out, along with the breakers. He’s trying to fix as many as he can, but it may be time to re-visit and re-assess the entire lighting network.

4c. Publicity – Victor Brzeg reminded everyone that the Sunset Cove picnic is Saturday, September 8, from 1:00 p.m. until 6:00 p.m. at Washington Park. He will be roasting a pork butt in addition to the traditional hamburgers and hot dogs. Volunteers are needed to help set-up and clean-up. Shopping ideas were discussed. Jackie Etsell reported that the

Summer/Fall Newsletter was emailed and U.S. mailed the end of July, and extra copies are available here tonight.

5. Old Business:

5a. SCE Lot 12 rock wall: no action, no discussion.

5b. Discussion as to whether the Board should consider other properties that need to “finish” their landscaping projects, as well as perhaps landscaping that needs to be (better) maintained, was again tabled to a future meeting.

6. New Business:

6a. There appears to be a “dog run” enclosure set up between some of the townhomes, which seems to be inconsistent with the CC&R’s. Bill Whittemore, representing the Condo owners, agreed to take a look, and write a letter to GT Development.

6b. The issue of raising the Association annual dues to pay for beefing up the landscaping in the medians and improving the lighting and irrigation systems was discussed at length. This will be added as a discussion item for the annual meeting in January.

6c. The next meetings are Tuesdays, September 18, 2012 and October 16, 2012 at 7:00 p.m. at the Anacortes Library. The closed Board November meeting will need to be held earlier than usual this year, in order to get the mailing/billing out by December 1 (with dues officially due 1/1/13; owners who have not paid their dues by the annual meeting will not be allowed to vote).

7. The meeting was **adjourned** at 7:44 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer