

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
February 26, 2013
Meeting Room of the Anacortes Library

MINUTES

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

Board absent: Jim Gray.

Members present: Bill Ballentine, Mike Brent, Brian Brzeg, John Howell, Linda Telles, Ron Telles, and Bill Whittemore.

1. Call to Order and Welcome:

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

2. Board Appointments:

The Board officer positions and committee chairs for 2013 were announced as follows:

President:	Paul Allen
Vice President:	Jim Gray
Secretary/Treasurer	Jackie Etsell
Arch. Rev. Com.:	Vickie Cooley
Audit Com.:	(vacant)
Landscape Com.:	Barbara Ballentine
Newsletter:	(Jackie Etsell)
Publicity Com.:	Victor Brzeg

3. Meeting Minutes:

The minutes from the January annual meeting had been circulated electronically and approved as sent.

4. Finances:

The beginning balance for January 2013 was \$12,212.11. With expenses of \$2,886.18 and receivables (assessments) of \$10,000.00 the end of the month balance was \$19,325.93. The savings account balance was \$3,300.06. The treasurer report was approved by the Board. The majority of homeowners have paid their dues so there was no need to send reminder letters this year (a reminder email had been sent just after the January annual meeting).

5. Committee Reports:

5a. ARC – Vickie Cooley reported that some real estate/construction people are worried about the height restrictions for SCE Lot 2 as outlined in the CC&Rs; no plans have been received yet.

5b. Landscape – Barbara Ballentine noted that landscaping things are pretty quiet right now, but that Green Street has recently started to work again. She noted that the mulching seems to be holding up; and she bought replacement light bulbs for the medians.

5c. Publicity – Victor Brzeg reported that the neighborhood garage sale will be organized when the weather warms up; contact has been made with the City to reserve the picnic shelter at Washington Park for the afternoon of Saturday, September 7. Jackie Etsell noted that articles for the spring issue of the newsletter are now being accepted and really encouraged (!).

6. Old Business:

6a. Rock wall – the SCE Lot 12 rock wall is now complete, with the dirt being filled in soon. Landscaping plans are also expected soon.

6b. Guemes Trail Project – John Howell reported on the Anacortes Parks Foundation Trail Committee meeting, of which he has become a member. The committee is the liaison between the community and the City and other governmental agencies, studying options and answering questions. John will be working on the business plan portion. Most people are “for” the trail, which is to be done in sections. The next section will be from Lovrick’s eastward to downtown. The Sunset Cove portion has not been figured out yet; they are collecting input from the Washington State Ferry system as well as Western Washington University (which has jurisdiction over the Shannon Point facility). The utility of using Sunset Avenue as the route to Washington Park was mentioned (rather than a trail further north), as was the option of conducting a survey of how people would plan to use the trail at “this end.” Any decision would probably be five to six years off.

6c. Victor Brzeg also asked about the map of the community and how can it be updated; Jackie Etsell pointed out that it is the last page of the roster, which is on the website and is current to January 20, 2013.

7. New Business:

There was no new business.

8. The next meeting is scheduled for Tuesday, March 26, 2013 at 7:00 p.m. at the Anacortes Library.

9. The meeting was **adjourned** at 7:30 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer