

Sunset Cove Homeowners' Association

Monthly Board of Directors Meeting

February 20, 2014

Home of the Ballentine's

MINUTES

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

Board absent: Vickie Cooley.

1. Call to Order and Welcome:

The meeting was called to order by Paul Allen at 7:03 p.m.

2. Meeting Minutes:

The minutes from the Annual Meeting, held February 1, had been circulated electronically and approved as sent.

3. Finances:

The beginning balance for January 2014 was \$14,520.74. With expenses of \$2,461.65 and receivables (assessments) of \$17,200.00 the end of the month balance was \$29,259.09. The savings account balance was \$5,701.09. The treasurer report was approved by the Board. The majority of homeowners have paid their dues for the year; only a reminder was emailed or mailed just before the annual meeting.

4. Board Appointments:

The Board officer positions and committee chairs for 2014 were announced as follows:

President:	Barbara Ballentine
Vice President:	Stan Singer
Secretary/Treasurer	Jackie Etsell
Arch. Review Com.:	Vickie Cooley
Audit Com.:	Stan Singer
Landscape Com.:	Paul Allen
Newsletter:	(Jackie Etsell)
Publicity Com.:	Victor Brzeg

5. Committee Reports:

5a. ARC – Nothing new to report.

5b. Landscape – Barbara Ballentine noted that the cobble rock in the median has been updated; Green Street will be starting landscape maintenance again soon.

5c. Publicity – Victor Brzeg reported that there was nothing new to report. Jackie Etsell noted that articles for the spring issue of the newsletter are now being accepted and really encouraged (!).

6. Old Business:

6a. Washington Boulevard Street Trees – in order for the disease control initiated last summer to be completely successful, the trees should be sprayed before they “bloom out” this spring. After discussion, a motion was made for the Homeowners' Association to schedule the spraying now, and to cover the cost; seconded and approved. Paul Allen will contact LawnBoy; Jackie Etsell will send out an email to affected homeowners.

6b. Suggestions for Projects – Discussion ensued about the suggestions offered by neighbors attending the Annual Meeting for projects the Association should address. It was decided that we

should continue to solicit ideas at future meetings and in the newsletter, but meanwhile Paul Allen will get quotes on irrigation systems for the median at the entrance to Sunset Cove. Other ideas, such as improvements to median lighting and at the gazebo for example, will remain open.

7. New Business:

Victor Brzeg brought up concerns some neighbors have about the City buffer to the west of Washington Boulevard (and just south of the Bonneville Power Administration property) and what appears to be activity clearing out and trimming the vegetation. The Board feels that since it is not Association property, we have no jurisdiction.

8. The **next meetings** are scheduled for Thursdays, March 20, April 17, and May 15, 2014, at 7:00 p.m. at the Anacortes Library.

9. The meeting was **adjourned** at 8:01 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer