

**Sunset Cove Homeowners Association  
Monthly Board of Directors Meeting  
February 23, 2017**

**Minutes**

Attending: Alan Hanson, Tisa Kniskern, and Ken Goodwin.

Absent: Amy Schnabel and Jean Warner.

Members Present: Paul Allen, Jackie Etsell, Jeff Graf, Kim Graf, Jim Kniskern, Cori Nelson, and Jim Nelson.

**1. Call to Order:**

Meeting was called to order by President Alan Hanson at 7:00 p.m. Alan introduced the 2017 officers:

President: Alan Hanson

Vice President: Jean Warner

Secretary: Amy Schnabel

Treasurer: Tisa Kniskern

Architectural Review Committee Chair: Ken Goodwin

Landscape Committee Chair: Jean Warner

Publicity Committee Chair: vacant

**2. Meeting Minutes and Finance Report:**

The minutes from the January Annual Meeting had been circulated electronically; approved as written. The beginning checking account balance for January 2017 was \$10,725.52; with expenses of \$2,373.84 and receivables (assessments/dues received) of \$16,600.00, the end of the month balance was \$24,951.68. The finance report was approved by the Board.

**3. Committee Reports**

3a. Architecture Review Committee – Ken Goodwin reported there was no activity.

3b. Landscape Committee – In Jean's absence there was no report.

3c. Publicity – A chairman still needs to be decided; no report.

**4. Old Business**

4a. No updates on the Guemes Trail.

4b. Update on dogleg and Tract B trail – Discussion of the next steps required for maintenance of Tract B and the dogleg trail began with Jim Kniskern noting that the Tract B trail is as good as it was years ago with the exception of a bit of mud. Discussion ensued on getting bids to fix the spring on the Tract B. HOA members present concurred that it is the HOA's financial responsibility to fix the water and erosion issues in the area. It was recommended to get bids now while it is still rainy. Paul offered to get bids for working on the drain for the Tract B. Discussion continued regarding some of the homeowners doing part of the work to keep costs down. Professionals would do the digging, any excavating, etc.

Re the Steps on Tract B (approved last summer) – it was recommended to get these done ASAP while landscapers aren't busy. Meanwhile, Choice Landscapes did the original drain on the dogleg a few years ago; Strandberg replaced the drain on the dogleg.

4c. Report from Traffic meeting held Tuesday Feb 21 in Anacortes:

Speed limit on Sunset Avenue – The Traffic Safety Committee will recommend increasing the speed limit from 25 to 30 to the City Council. City Council will make the final decision regarding this increase.

Roundabout on Oaks Avenue – plans for the roundabout at Glasgow (Clearidge entrance) and San Juan Passage entrance has no funding nor has a date been proposed.

Slurry seal on our street was done to keep good roads good, rather than let them get bad; more will be done this summer.

Paving Hwy 20 spur through Anacortes, to be done at night 10p.m. to 7a.m. No date has been set.

## **5. New Business**

5a. Reduction of monthly HOA meetings to quarterly – Board considered some meetings may not be necessary and reducing number of meetings. Recommendation from Jackie Etsell is to keep monthly meetings, discussion ensued. Board decided to keep the schedule as is in meeting monthly.

5b. Satellite dishes – A resident complained about the placement of a satellite dish where he could see it. The CC&Rs were intended to restrict placement of large satellite dishes, but with the new technology smaller dishes are allowed. Another member stated that a satellite dish was obstructing their water view when they were out on their deck. Discussion ensued. It was recommended that an article be put in the newsletter if a homeowner was planning to install a satellite dish to consider your neighbors view. It was discussed to have future dishes be required to go through the architectural review committee so it didn't block neighbors view. No action.

5c. Tree at end of the boulevard facing Sunset Avenue needs to be trimmed back when foliage grows back in spring. Ken offered to speak with the homeowner.

5d. Overnight parking signs to prevent boats parking on Washington Blvd. need to be replaced due to fading. (But only the south facing signs.) Tisa Kniskern and Paul Allen will get quotes for redoing the signs.

6. Upcoming meetings are Thursdays, March 16 and April 27, 2017.

The meeting was adjourned at 7:57p.m.

Respectfully submitted,

Tisa Kniskern