

Sunset Cove Homeowners Association
Monthly Board of Directors Meeting
February 22, 2018
Meeting Room of the Anacortes Library

MINUTES

Attending: Alan Hanson, Tisa Kniskern, Kim Graf, Lavon Fisher, and Mike Freeman.

Absent: Ken Goodwin.

Members Present: Paul Allen, Jackie Etsell, Rick Etsell, Sheila Kauffman, Jim Kniskern, Trinka Mount, Amy Schnabel, and Ron Telles.

1. Call to Order:

The meeting was called to order by Alan Hanson at 7:00 p.m. Alan thanked Jean Warner for serving on the Board and as previous Landscape Committee Chair, and appointed Kim Graf to fulfill her term both on the Board and as Landscape Committee Chair.

He also announced the 2018 Officers:

President:	Alan Hanson
Vice President:	Mike Freeman
Secretary:	Lavon Fisher
Treasurer:	Tisa Kniskern
Architectural Review Committee Chair:	Ken Goodwin
Landscape Committee Chair:	Kim Graf
Publicity Committee Chair:	vacant

2. Meeting Minutes and Finance Report:

The January annual meeting minutes were circulated electronically, and approved as written. Tisa Kniskern reported the Financial Report: the beginning checking account balance for January 2018 was \$6,596.84; expenses totaled \$2,066.43, and receivables were \$5,100.00; the month-end balance was \$9,630.41. The savings account balance at month-end was \$5,708.65 and the certificate of deposit was \$4,141.82. The finance report was approved by the Board.

3. Committee Reports:

3a. Architectural Review Committee: Ken Goodwin was not present; no report.

3b. Landscape Committee: Kim Graf reported that her eleven-member committee met in early February to go over what options should be the primary focus of the Washington Boulevard Median Improvement Project, and to design the on-line survey to get homeowners input. That survey was conducted recently, and yielded very useful results. The committee will be meeting again soon, and will conduct a walk-through of the medians and other areas that need attention, to come up with a very modified plan (from the original). They will be seeking bids for a new scaled-back plan for the Washington Boulevard Median Improvement Project, which will not include irrigation. The committee will also work on

lighting information/options and bids. She expects to present the new plan at the April 26th, 2018 meeting.

3c. Publicity Committee: At the January meeting, Dan Worra had offered to handle the newsletter; meanwhile there is no Board chair for this committee.

4. Old Business:

4a. Guemes Channel Trail: The development and progress of the trail is being followed, with several people planning on attending the Anacortes City Council meeting concerning this. They will keep the HOA updated as things progress through the City process.

4b. Boris Ulich's Fence: The placement of Boris Ulrich's fence in regards to it overlapping onto HOA property was discussed. The Board and all members present felt it was not an issue for us to be concerned with. The unanimous vote of the Board was that we would accept the placement of the fence as it is and put this old issue to rest.

5. New Business:

There was no new business.

6. The next meeting is scheduled for April 26, 2018 at 7:00 p.m. at the Anacortes Public Library.

The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Lavon Fisher
Secretary