

Sunset Cove Homeowners Association  
Monthly Board of Directors Meeting  
February 19, 2019  
Meeting Room of the Anacortes Library

**MINUTES**

Attending: Mike Freeman, Jackie Etsell, Kim Graf, and Gabrielle Thurman.

Absent: Ken Goodwin and Tisa Kniskern.

Members Present: None.

**1. Call to Order:**

The meeting was called to order by Mike Freeman at 7:00 p.m.

**2. Meeting Minutes:**

The January annual meeting minutes had been circulated electronically, and approved as written.

**3. Finance Report:**

Jackie Etsell reported that the beginning checking account balance for January 2019 was \$47,701.87, with \$34,800.00 earmarked for the Washington Boulevard Median Project. Expenses for the month totaled \$3,052.32, and receivables (dues assessments) were \$24,900.00; the month-end balance was \$69,549.55. The savings account balance at month-end was \$5,710.37 and the certificate of deposit was \$4,145.98. The finance report was approved by the Board.

**4. Committee Reports:**

4a. Architectural Review Committee: Mike Freeman had nothing to report.

4b. Landscape Committee: Kim Graf reported that the trees along Washington Boulevard were sprayed the end of January, to deter Pear Rust disease and is done annually. After receiving some concerns from several neighbors, she sent a letter to the homeowner of WPE Lot 34 about trimming the bushes which tend to obstruct views of traffic along Sunset Avenue. Regarding the Washington Boulevard Median Project, a list of plants is currently being compiled for approval; plants for Tract B and the dogleg, as well as the Washington Court median, are also under consideration.

4c. Publicity Committee: A newsletter should probably go out in March; Gabrielle Thurman will helm and Jackie Etsell will assist – they will get together soon to discuss.

**5. Old Business:**

5a. Guemes Channel Trail: Nothing new to report.

**6. New Business:**

There was no new business.

7. The next meeting is scheduled for April 16, 2019 at 7:00 p.m. at the Anacortes Public Library.

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Jackie Etsell, Acting Secretary