

Sunset Cove Homeowners' Association  
Monthly Board of Directors Meeting  
July 17, 2012  
Meeting Room of the Anacortes Library

**MINUTES**

Board attendees: Paul Allen, Don Berg, and Jackie Etsell.

Board excused absentees: Barbara Ballentine, Victor Brzeg, and Jim Gray.

Members present: Diane Berg, Stan Singer, and Susan Singer.

**1. Call to Order and Welcome:**

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

**2. Meeting Minutes:**

The minutes from the June meeting were approved as corrected after distribution electronically to Board members. A copy was passed around for members present to review.

**3. Finances:**

The beginning balance for June 2012 was \$20,949.70. With expenses of \$658.82 and \$2,000.00 in receivables, the end of the month balance was \$22,290.88. The 2012 budget tracking report was submitted; both treasurer reports were approved by the Board. Paul Allen noted that an item for the next annual meeting's agenda would be to consider making a donation to the Library, in thanks for allowing continued use of the community room for our meetings.

**4. Committee Reports:**

4a. ARC – Don Berg reported that a letter has been sent to the SCE homeowner regarding completion of their landscaping, and to date there has been no response. Work appears to be occurring, however. Nothing has been received regarding SCE Lot 12.

4b. Landscape – In Barbara Ballentine's absence, Paul Allen reported that mowing has been completed on all vacant lots, but there has been no reply from GT Development regarding the mowing at the townhomes. (No action on the tree research.)

4c. Publicity – Paul Allen reminded everyone in Victor Brzeg's absence that the picnic is Saturday, September 8 at Washington Park. Jackie Etsell reported that the Summer/Fall Newsletter will be going out next week.

**5. Old Business:**

There was no old business.

**6. New Business:**

6a. The point was raised that perhaps the Board should consider other properties that need to “finish” their landscaping projects? This item was tabled to a future meeting when more/all board members are in attendance.

6b. The next meetings are Tuesdays, August 21, 2012, September 18, 2012, and October 16, 2012 at 7:00 p.m. at the Anacortes Library.

**7.** The meeting was **adjourned** at 7:10 p.m.

Respectfully submitted,

Jackie Etsell  
SCHOA Secretary/Treasurer