

Sunset Cove Homeowners Association
Monthly Board of Directors Meeting
June 23, 2015
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Paul Allen, Jackie Etsell, Alan Hanson, and Stan Singer.

Board members absent: Vickie Cooley and Jean Warner.

Members present: Barbara Ballentine, Judy Moore, Cori Nelson, Jim Nelson, Amy Schnabel, and Bill Whittemore.

1. Call to Order and Welcome:

The meeting was called to order by Stan Singer at 7:00 p.m.

2. Meeting Minutes and Finance Report:

The minutes from the May meeting had been circulated electronically; approved as written. The beginning checking account balance for May 2015 was \$25,476.92. With expenses of \$816.31 and zero receivables the end of the month balance was \$24,660.61; monthly expenses appear to be tracking as expected. The savings account balance was \$5,704.08. The treasurer report was approved.

3. Committee Reports:

3a. ARC – Alan Hanson reported that a landscape plan was received from WPE Lot 26 that includes a fence around the heat pump. The landscape plan for SCE Lot 18 is still pending, as details are worked out. The letter regarding landscaping encroachments into the SCHOA common area/buffer along the trail is also still being worked on. Response was generally positive to the initial letter sent to the affected neighbors.

3b. Landscape – Paul Allen reported that water usage is up tremendously in the Sundown Court median, indicating that either the valves are leaking or the watering is occurring too often. He will investigate.

3c. Publicity – Vickie Cooley has formally resigned as chair of this committee, but the picnic scheduled for September 13 will still happen. The duties will be shared: Alan will do the signs for the mailboxes; Jim Nelson has charcoal; Barbara Ballentine will check if they have the supplies from past year's; Paul Allen and Ron Telles will purchase the food and cook; and Jackie will make sure the website has the info and emails are sent out.

4. Old Business:

4a. Guemes Channel Trail/Shannon Point Restoration Project – Barbara Ballentine reported that although the actual plans for the Trail are still up in the air, NorthWest Straits will be removing the revetment and adding a retaining wall in order to flood the beach. They are working with the Trail folks, and will be going forward with fundraising since they have only partial funding currently. The SCHOA Board's stance: "We appreciate that they were responsive to our concerns, and that we remain in the loop for the next phases of planning." We still want the plans to keep *off* the SCHOA buffer property.

4b. Observation Avenue Trail Maintenance/Encroachment – Discussed with the ARC report.

4c. Garden Village Townhomes – No new information has been received.

5. New Business:

Several vacant lots seem to be in need of a second mowing, especially WPE Lot 19 and SCE Lot 17; Paul Allen will notify the owners. In addition, the landscaping on SCE Lot 12 appears to have returned to a natural and wild state; no decision was made.

There was no other new business.

6. The **next meetings** are scheduled for Tuesday, July 21, and Thursdays, August 20 and September 22, 2015, at 7:00 p.m. at the Anacortes Library.

7 The meeting was **adjourned** at 7:26 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer