

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
June 11, 2013
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Paul Allen, Barbara Ballentine, Victor Brzeg, Vickie Cooley, Jackie Etsell, and Jim Gray.

Members present: Mike Brent, Deanna Brzeg, Jason Brzeg, Sherry Gray, Derek Laney, 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 May meeting had been circulated electronically and approved as sent.

3. Finances:

The beginning balance for May 2013 was \$26,342.51. With expenses of \$543.94 and zero receivables the end of the month balance was \$25,798.57. The savings account balance was \$3,300.40. The treasurer report was approved by the Board.

4. Committee Reports:

4a. ARC – Vickie Cooley reported that still nothing has been received from SCE Lot 12 regarding the hardscaping and plants chosen. Construction will begin soon for SCE Lot 18 and SCE Lot 2. Mowing is still needed on several lots; Jason Brzeg has offered to mow for owners unable to line up anyone (call him at 360.927.8315 for estimates).

4b. Landscape – Barbara Ballentine noted that the sprinklers have been turned on in the cul-de-sacs, and they are set to come on three days per week. They will be checked for leaks; please report problems to her. Dead plants will be removed from the medians soon.

4c. Publicity – Victor Brzeg reported that the Sunset Cove Community Garage Sale is this Saturday, June 15, and that he will be putting up signs all over. Six residents will be participating, but others are welcome to join in. The annual picnic will be on Saturday, September 7, 2013, at one of the Washington Park shelters.

4d. Audit – Jim Gray announced that the audit conducted on Thursday, May 30 was a complete success; everything was easy to find and traceable. Thank you to Sherry Gray and Ron Telles for their assistance. The final report is *attached*.

5. Old Business:

5a. A final plea was given for the median Christmas lights to be taken down.

5b. Barbara Ballentine reported on a letter received by the Board from Eric Johnson concerning the long-dormant City Improvement Board (mentioned in the May 2013 Minutes) that he was seeking to revive. He was asking for nominations for a volunteer who may be interested in serving on the board. She will follow up.

6. New Business:

6a. Susan Singer reminded everyone of the need to “watch” our neighborhood: recently a strange car drove into a neighbor's driveway, who had just prior been out of town but was now home, surprising the occupants of the vehicle.

6b. The next meetings are scheduled for Tuesday July 16, 2013, Thursday August 15, 2013, and Tuesday September 17, 2013, at 7:00 p.m. at the Anacortes Library.

7. The meeting was **adjourned** at 7:16 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer