

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
June 12, 2014
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Paul Allen, Vickie Cooley, Jackie Etsell, and Stan Singer.

Board absent: Barbara Ballentine and Victor Brzeg.

Members present: Patrick Harrington, Amy Schnabel, Susan Singer, Carrie Worra, and Dan Worra.

1. Call to Order and Welcome:

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

2. Meeting Minutes:

The minutes from the May meeting had been circulated electronically and approved as sent. An explanation was provided regarding the timing of the minutes: between the actual meeting and approval a month later, then posting on the website when convenient for the webmaster. About the only way to receive information sooner is to actually attend the meetings.

3. Finances:

The beginning balance for May 2014 was \$23,315.05. With expenses of \$605.67 and zero receivables the end of the month balance was \$22,709.38. The savings account balance was \$5,702.02. The treasurer report was approved by the Board.

4. Committee Reports:

4a. ARC – Vickie Cooley reported that there was nothing new for the committee this month.

4b. Landscape – Paul Allen noted that he is in the process of getting a quote for the mulch coverage of the stumps left in the Washington Boulevard medians. He also reiterated that the decision to keep the areas “clean-looking” with no plantings, or to plant things, will be made later in the year. The tall evergreens will also be left alone, but will be pruned as necessary.

4c. Publicity – Paul Allen reported in Victor Brzeg’s absence that eight homeowners participated in the community garage sale on Saturday, June 7, and everyone seemed to have a great time. The community picnic is scheduled for Saturday, September 6.

5. Old Business:

5a. The guest speaker originally scheduled to talk about traffic safety concerns at this meeting was postponed to next month’s Board meeting. Discussion ensued nonetheless, with several suggestions and many questions put forth. For example: Dan Worra thinks that the 25-mile-per-hour speed is too fast, and wonders how to pursue changing it to 20 mph? He also wondered about enforcement efforts, speed bumps, speed analyses, closed-circuit cameras (decoys, possibly), and other ideas? Pat Harrington also mentioned speeders and analyses (also mentioned the recent break-ins), and reminded everyone that it is not illegal to play in the streets. Paul Allen noted that it is still *unsafe* to play in the streets, especially questioning basketball hoops that are placed right by the street; he also

noted that maybe more portable signs that remind people to “drive slow, children are at play” would help. Amy Schnabel mentioned that the little plastic figures seem to get people to slow down.

5b. These traffic safety concerns will be “added” to the Suggestions Project list for ongoing discussion and solutions.

6. New Business:

Jackie Etsell reported that the Association received a letter from the Northwest Straits Foundation about a public meeting to be held at the Anacortes Library on June 17 from 6:30 to 8:00 p.m. regarding the Shannon Point Restoration Project, which is a plan to remove 2,500 cubic yards of riprap from the shoreline at Shannon Point. Sunset Cove Estate homeowners received letters as well. Everyone who is interested is invited to attend.

7. The **next meetings** are scheduled for Thursdays, July 10 and August 21, 2014, at 7:00 p.m. at the Anacortes Library.

8. The meeting was **adjourned** at 7:31 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer