

Sunset Cove Homeowners' Association  
Monthly Board of Directors Meeting  
March 22, 2012  
Meeting Room of the Anacortes Library

**MINUTES**

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

Members present: Bill Ballentine, Roy Raphael, Linda Telles, and Ron Telles.

**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 February meeting were read and approved as read.

**3. Finances:**

The beginning balance for February 2012 was \$20,885.49. With expenses of \$1,744.10 and receivables (assessments and late fees) of \$1,920.00 the end of the month balance was \$21,061.39. The 2012 budget tracking report was submitted; both treasurer reports were approved by the Board.

**4. Committee Reports:**

4a. ARC – Don Berg reported that the letter re: SCE Lot 12 was sent, but there has been no response to date. Several phone calls have been received from Mike Harris, the wall builder, but the Board agreed that he must get permission or direction from the owner of the lot in order to proceed. No other committee activity was reported.

4b. Landscape – Barbara Ballentine noted that Green Street Yards has returned and begun their work. Jackie Etsell reported that an insert with the last invoice mentioned a possible price increase might be implemented due to higher fuel prices, but no timing was given.

4c. Publicity – Victor Brzeg reported that he reserved the picnic shelter at Washington Park for the afternoon of Saturday, September 8, and that because of the large expense of a pig roast we will once again host hamburgers and hot dogs. No specific date has been chosen yet for the neighborhood garage sale, but we're still looking at a weekend in May or June. Jackie Etsell noted that a draft of the spring issue of the newsletter is ready, and after review will be sent out within the next week.

**5. Old Business:**

Curb painting by the mailboxes: a letter has not yet been received from Bill Whittemore confirming the Board's support for painting the curb yellow next to the condominium mailboxes; Paul will follow up. Meanwhile, the request will be extended to include all of the mailboxes in our jurisdiction, as many homeowners have noticed vehicles parked directly in front of other mailboxes as well, and it was felt that those areas should also be kept clear.

**6. New Business:**

6a. Paul Allen asked Ron Telles if he might be willing to chair the Audit Committee, and Ron agreed. Activities of the committee generally occur in early-November, or right before the budget for the next year is produced.

6b. The next meeting is Thursday April 19, 2012 at 7:00 p.m. at the Anacortes Library.

**7.** The meeting was **adjourned** at 7:19 p.m.

Respectfully submitted,

Jackie Etsell  
SCHOA Secretary/Treasurer