

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
March 26, 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: Bill Ballentine, Karen Bishop, Ken Bishop, Deanna Brzeg, Jason Brzeg, Ryan Brzeg, Ted Filler, Sherry Gray, Aleli Howell, John Howell, Derek Laney, Chuck Mallary, Jan Mallary, Elly Nielsen, Linda Telles, Ron Telles, Bill Whittemore, and Dan Worra. Guests: Chris and Amy Schnabel.

1. Call to Order and Welcome:

The meeting was called to order by Paul Allen at 6:55 p.m.

2. Meeting Minutes:

The minutes from the February meeting had been circulated electronically and approved as sent.

3. Finances:

The beginning balance for February 2013 was \$19,325.93. With expenses of \$754.11 and receivables (assessments) of \$6,600.00 the end of the month balance was \$25,171.82. The savings account balance was \$3,300.17. The treasurer report was approved by the Board.

4. Committee Reports:

4a. ARC – After a site visit to SCE Lot 2 earlier this evening, the ARC held a meeting in conjunction with the regular open Board of Directors meeting, in order to review two issues of interest to the larger membership:

- Landscape plans were received for SCE Lot 12, and it was determined that a few changes in plantings would be necessary. Vickie Cooley will communicate with the owner and Simply Yards, and request the plans be re-submitted.
- SCE Lot 2: preliminary plans were submitted, and since height considerations must be made for SCE Lots 1 through 4 to protect the views for the condos to the east, the walk-through included poles raised in order to visualize how high the roof lines might be. After much discussion, it was determined that in addition to lowering the required pitch of the roof (from 6:12 to 5:12 (or lower)), that the poles looked to be very tall and much higher than allowed in relation to adjacent properties, therefore the plan as submitted was denied. It was requested that the plans be altered to incorporate a lower overall height, while maintaining a view corridor on the south portion of the lot with the proposed driveway, and re-submitted.

4b. Landscape – Barbara Ballentine noted that Green Street Yards has started to work on the medians again; mowing letters will be mailed out in the next month or so; and the deer are, as usual, eating everything!

4c. Publicity – Victor Brzeg reported that a date has not yet been chosen for the neighborhood garage sale, but will probably be in June again. Jackie Etsell noted that the newsletter will be out very soon.

5. Old Business:

Guemes Trail Project – John Howell reported that the “walking initiatives” meeting held recently (by the Anacortes Chamber of Commerce?) had been well attended, and that the committee will be applying for a \$900,000 grant from Olympia for capital improvements. An idea was mentioned that the trail could use SCHOA Trail, along Observation Avenue to Shannon Point Road, to get to the parking lot at the ferry terminal, rather than go behind the buffer behind homes on Washington Court. John mentioned that the map of the project is on the City of Anacortes Parks and Recreation website. (www.guemeschanneltrail.com works better. je)

6. New Business:

There was no new business.

7. The next meetings are scheduled for Tuesday April 16, 2013, Thursday May 16, 2013, and Tuesday June 11, 2013 at 7:00 p.m. at the Anacortes Library.

8. The meeting was **adjourned** at 8:02 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer