

Sunset Cove Homeowners' Association

Monthly Board of Directors Meeting

March 20, 2014

Meeting Room of the Anacortes

MINUTES

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

Members present: Cori Nelson, Jim Nelson, Amy Schnabel, Chris Schnabel, and Susan Singer.

1. Call to Order and Welcome:

The meeting was called to order by Barbara Ballentine at 7:00 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 2014 was \$29,259.09. With expenses of \$2,578.82 and receivables (assessments) of \$1,460.00 the end of the month balance was \$28,140.27. The savings account balance was \$5,701.33. The treasurer report was approved by the Board.

4. Committee Reports:

4a. ARC – Vickie Cooley reported that there was nothing new.

4b. Landscape – Paul Allen noted that:

- The trees along Washington Boulevard were sprayed on February 25 to guard against Pacific Coast Pear Rust disease, as well as insects. A second spraying may be needed in another month or two.
- An estimate was acquired for installing irrigation in the entry median; besides requiring that a meter be installed, the quote for \$2,966.93 would include the trench, parts (nozzles, heads, controller and timer), and piping. Further research will be done.
- Paul will also check further into changing the lighting in the medians to LED; a preliminary estimate is about \$2,700 for each median, which includes trenching, lights, etc.

4c. Publicity – Victor Brzeg reported that a date for the community garage sale will be announced at the next meeting. Jackie Etsell noted that the spring issue of the newsletter will be going out soon.

5. Old Business:

Suggestions Project – Discussion ensued about the suggestions offered by neighbors attending the Annual Meeting for projects the Association should address. Besides the ideas for irrigation to be installed at the entry median and lighting improved in the medians (see above), other suggestions have included:

- Trimming some of the larger trees in the medians, and clear out the vegetation which has grown around the lights. Paul Allen will meet with Green Street Yards regarding the trimming.
- Gazebo maintenance or improvements: for example, perhaps a small table could be constructed in the middle, and maybe a barbecue stand provided nearby. It was pointed out that although the gazebo and the area around it belong to the Homeowners' Association, the public has access to it. Discussion ensued as to the (actual) ownership and subsequent liability, and how that should be clarified with the City of Anacortes.
- Improved signage, either for speed limit reminders or "slow for children and pets" type.

It was reiterated that we should continue to solicit ideas from Association members, both at future meetings and in the newsletter, and discuss them each month at these Board meetings.

6. New Business:

Chris Schnabel asked whether it is customary for people to feed the deer that frequent the area: short answer, "Unfortunately, yes."

7. The **next meetings** are scheduled for Thursdays, April 17, May 15, and June 12, 2014, at 7:00 p.m. at the Anacortes Library.

8. The meeting was **adjourned** at 7:30 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer