

Sunset Cove Homeowners Association
Monthly Board of Directors Meeting
March 17, 2016
Meeting Room of the Anacortes Library

Board attendees: Vickie Cooley, Jackie Etsell, Alan Hanson, Tisa Kniskern, Amy Schnabel, and Jean Warner.

Members present: Barbara Ballentine, Cori Nelson, Jim Nelson, Rob Warner, and Bill Whittemore.

Guest: Eric Johnson, Anacortes City Council member.

1. Call to Order and Welcome:

The meeting was called to order by Jackie Etsell at 7:00 p.m.

2. Meeting Minutes and Finance Report:

The minutes from the February meeting had been circulated electronically; approved as sent. The beginning checking account balance for February 2015 was \$23,207.57. With expenses of \$962.40 and receivables (assessments) of \$6,640.00 the end of the month balance was \$28,885.17. The savings account balance was \$5,705.36. The treasurer report was approved by the Board.

3. Committee Reports:

3a. ARC – Alan Hanson reported that there was nothing new to report.

3b. Landscape – Jean Warner reported that the electrical problem in median #4 has been diagnosed and repaired by an electrician. Many thanks to Rick Etsell and Rob Warner for helping with this situation. Jean stated that the initial tree spraying to prevent the “rust”/disease has taken place. A property owner (not in attendance) expressed concern regarding the toxic chemicals that are used. Lawnboy Spray Services can’t schedule this service too far in advance due to the weather, wind and rain. Residents volunteered from The Gardens to clean benches and eradicate wild grasses from the cracks in the upper circle. Letters will be mailed in April to vacant lot owners reminding them of the need to control weeds and mow. Letters will also be mailed regarding Spring backflow testing.

3c. Publicity – Vickie Cooley reported that she reserved the Washington Park barbecue area for the annual picnic for Sunday, August 28, 2016, 12:00 p.m. - 6:00 p.m. Vickie also announced that articles/ideas for the SCHOA Newsletter are due to her by Monday, March 21, 2016. Vickie (content) and Jackie (graphic design) are working together to publish this newsletter. Jean Warner suggested highlighting a property owner/s’ biographies in the newsletter. A tentative neighborhood gathering is scheduled for Sunday, May 1, 2016, in the upper circle. SCHOA members are encouraged to attend and bring an appetizer, dessert, and/or drink to share.

4. Old Business:

4a. Guemes Channel Trail – Eric Johnson reported that community citizens will be fully involved before surveyors begin on the next phase of the GC Trail.

4b. Garden Village Townhomes – Vickie Cooley stated she spoke with Ted Filler and they are still working with the city regarding this project. There are problems regarding waste disposal and set backs.

4c. Blinking Speed Signs – Eric Johnson shared a picture from his iPad of a blinking speed sign. He stated that the Skyline neighborhood HOA is considering purchasing these movable signs for their area. Eric reported that each 12” sign with solar array cost \$3,200.00 and the 15” sign cost is \$3,400.00.

5. New Business:

5a. Gazebo Cleaning – Barbara Ballantine asked if a date has been set to clean the gazebo. Due to our wet winter, she has noticed mildew on it. Barbara volunteered her exterior water spigots from her property if a volunteer wants to pressure wash it. Tisa Kniskern will review past paperwork and let Jean Warner know which professional cleaning contractor was used in the past.

5b. New Construction in Anacortes – Comments and opinions were voiced regarding new residential construction sites in Anacortes. These new construction sites are not related to or occurring in Sunset Cove. Discussion ensued.

5c. Tree Removal near Anacortes Airport – Eric Johnson reported that 562 trees have been removed near the Anacortes Airport which has not been well received by the Skyline HOA. Some of these trees will be replaced by bushes.

6. The next meetings are scheduled for Thursdays, April 21 and May 19, 2016, at 7:00 p.m. at the Anacortes Library.

7. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Amy Schnabel
SCHOA Secretary