

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

MINUTES

Board attendees: Paul Allen, Victor Brzeg, and Jackie Etsell.

Board excused absentees: Barbara Ballentine, Don Berg, and Jim Gray.

Members present: Rick Etsell, Cori Nelson, Jim Nelson, Stan Singer, and Susan Singer.

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 April meeting were approved as distributed electronically to Board members. A copy was passed around for members present to review.

3. Finances:

The beginning balance for April 2012 was \$22,112.99. With expenses of \$606.77 and zero receivables, the end of the month balance was \$21,506.22 (a correction from the original report, by the way). The 2012 budget tracking report was submitted; both treasurer reports were approved by the Board. Assessments are still owed for ten lots/units; Jackie Etsell will draft a strongly worded reminder letter to be signed by Paul on behalf of the Board.

4. Committee Reports:

4a. ARC – Don Berg reported in absentia that the letter was sent to the owner of SCE Lot 12 and we have not yet heard back.

4b. Landscape – Barbara Ballentine reported in absentia that Gregg Jensen conducted 2012 Back Flow Prevention Valve testing required by the City of Anacortes for all Sunset Cove residents who responded favorably to the coordinated effort. Cost was \$35.00 per valve.

4c. Publicity – Victor Brzeg reported that flyers were sent out for the neighborhood garage sale on Saturday, June 9, from 8:00 a.m. until 2:00 p.m. or so. About six homeowners are participating so far. He will be putting up signs near Washington Park and at the Skyline intersection. Ads have been submitted to the ClamDigger and the Anacortes American.

5. Old Business:

5a. Curb painting by the mailboxes: nothing has been heard.

5b. Letters about mowing vacant lots will go out the end of May.

5c. Rock wall on SCE Lot 12: A meeting is tentatively scheduled in June between City officials and the affected homeowners to go over the plans.

5d. The issue of owed dues was tabled to the June meeting for follow-up.

6. New Business:

The next meetings are Tuesday, June 26, 2012, and Tuesday, July 17, 2012, at 7:00 p.m. at the Anacortes Library.

7. The meeting was **adjourned** at 7:10 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer