

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
May 16, 2013
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Barbara Ballentine, Victor Brzeg, Vickie Cooley, Jackie Etsell, and Jim Gray.

Board absent: Paul Allen.

Members present: Deanna Brzeg, Tim Cornelius, Sherry Gray, Stan Singer, Susan Singer, Linda Telles, and Ron Telles.

Guest: Eric Johnson, Anacortes City Councilmember.

1. Call to Order and Welcome:

The meeting was called to order by Jim Gray at 7:00 p.m.

2. Meeting Minutes:

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

3. Finances:

The beginning balance for April 2013 was \$26,918.18. With expenses of \$575.67 and zero receivables the end of the month balance was \$26,342.51. The savings account balance was \$3,300.32. The treasurer report was approved by the Board.

4. Committee Reports:

4a. ARC – Vickie Cooley reported that nothing has been received from SCE Lot 12 regarding the hardscaping and plants chosen. Plans were approved for SCE Lot 18 with a few variances and an addendum. Tim Cornelius, the new owner of SCE Lot 7, asked whether the Board or ARC needs to approve a new exterior paint color. There is nothing in the CC&R's indicating such a requirement; discussion ensued as to whether or not that should – or could – be changed.

4b. Landscape – Barbara Ballentine noted that there seems to be a question about the irrigation working at the cul-de-sac at the condos and she will have that checked out. Meanwhile, emails were sent to all the vacant lot owners about the mowing requirement. Discussion centered on “what can we do to make them mow?” Some people pointed out the difficulty involved with particularly rocky lots, while others mentioned that nearby neighbors were in a few cases mowing others' lots. It was pointed out that there is a municipal code requirement against noxious weeds and grasses being allowed to grow, and Eric Johnson said he would look into it further.

4c. Publicity – Victor Brzeg reported that the Sunset Cove Community Garage Sale would be held Saturday, June 15, and that he would be putting ads on Craig's List and in the Clamdigger, as well as putting up signs on the mailboxes. It was requested that signs on that day include the condos. The annual picnic will be on Saturday, September 7, 2013, at one of the Washington Park shelters.

4d. Audit – Jim Gray announced that a meeting will be held on Thursday, May 30 at Jackie Etsell's house to audit the financial books for 2012. Sherry Gray and Ron Telles will assist.

5. Old Business:

There was no old business to discuss.

6. New Business:

Eric Johnson announced that there will be a welcome reception for the new head of Shannon Point on May 20, 2013 at 4:30 p.m. A question was asked of him regarding the City's policy on mosquito control efforts, specifically as it would relate to the "pond" at the bottom of the cliff in the Sunset Cove HOA buffer. He also mentioned that the City Improvement Board studies/determines property value issues, which may speak to noxious weed control as discussed earlier in the meeting.

7. The next meetings are scheduled for Tuesday June 11, 2013, Tuesday July 16, 2013, and Thursday August 15, 2013 at 7:00 p.m. at the Anacortes Library.

8. The meeting was **adjourned** at 7:34 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer