

Sunset Cove Homeowners Association
Monthly Board of Directors Meeting
May 21, 2015
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Paul Allen, Jackie Etsell, and Alan Hanson.
Board members absent: Vickie Cooley, Stan Singer, and Jean Warner.
Members present: Barbara Ballentine, Amy Schnabel, Ron Telles, and Carrie Worra.
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 April meeting had been circulated electronically; approved as written. The beginning checking account balance for April 2015 was \$26,319.78. With expenses of \$842.86 and zero receivables the end of the month balance was \$25,476.92; monthly expenses are tracking as expected. The savings account balance was \$5,703.92. The treasurer report was approved.

3. Committee Reports:

3a. ARC – Alan Hanson reported that the committee recently met to review the letter regarding landscaping encroachments into the SCHOA common area/buffer along the trail. A motion was made to have an attorney review the letter, for a total of \$500.00 (since the \$250.00 approved last month for a survey was not needed); seconded and approved. It was also suggested that an initial, friendlier, letter be sent to the affected neighbors before the official one. Meanwhile, a landscape plan was also received from WPE Lot 26.

3b. Landscape – Paul Allen reported that the backflow testing to turn on irrigation valves occurred May 11; the owner of WPE Lot 6 will have their lot mowed by the end of May; and he spoke with Marty of Green Street Landscaping about taking care of the parking strip along Observation Avenue.

3c. Publicity – Jackie Etsell reported that the newsletter will be out shortly. Since Vickie's work schedule has become overwhelming, there is no one to organize the garage sale; it was agreed that we will take a break this year.

4. Old Business:

4a. Guemes Channel Trail – Nothing new has been received.

4b. Observation Avenue Fire Lane Maintenance – Jean Warner noted in an email that the City has stepped up and are scheduling the fire lane on their mowing/clean-up schedule.

4c. Garden Village Townhomes – No new information has been released; however, some pretty huge equipment has been sighted there recently.

4d. Garbage Issue – No further information has been received.

5. New Business:

There was no new business.

6. The **next meetings** are scheduled for Tuesdays, June 23 and July 21, and Thursday, August 20, 2015, at 7:00 p.m. at the Anacortes Library.

7 The meeting was **adjourned** at 7:20 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer