

Sunset Cove Homeowners Association
Monthly Board of Directors Meeting
October 20, 2015
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Paul Allen, Vickie Cooley, Jackie Etsell, Alan Hanson, and Jean Warner.

Board members absent: Tim Cornelius.

Members present: Barbara Ballentine, Bill Carlisle, Susan Carlisle, Jeff Graf, Kim Graf, Cori Nelson, Jim Nelson, Amy Schnabel, 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 Paul Allen at 7:00 p.m.

2. Meeting Minutes and Finance Report:

The minutes from the September meeting had been circulated electronically; approved as written. The beginning checking account balance for September 2015 was \$22,331.27. With expenses of \$798.60 and zero receivables the end of the month balance was \$21,532.67; monthly expenses continue to track as expected. The savings account balance was \$5,704.64. The treasurer report was approved.

3. Committee Reports:

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

3b. Landscape – Paul Allen reported in Tim Cornelius' absence that he (Tim) has spoken with ProScapes regarding the trees and mulching needed in the condo median; he will also contact Green Street and Choice (since they already do a lot of our work) to get written quotes for the work. After a brief discussion, Vickie Cooley offered to follow up. Meanwhile, the trail was "refreshed" with new gravel as directed last month, and the gravel was packed down nicely. Jim Nelson trimmed some of the overgrown vegetation (thank you!).

Jean Warner questioned the unsightliness of the dumpster area next to the condos, as well as the dumpsters themselves; it was determined that this is a Crest and Gardens issue. Alan Hanson asked generally about tree ordinances, specifically about cutting down trees; Eric Johnson referred him to the City of Anacortes Municipal Code, which basically says that after three years if one planted the tree on one's property, then the tree can be cut down. Rob Warner then asked about the mowing of the parking strip along Observation Avenue; even though it is uncertain as to who owns the property adjacent to the strip, Vickie will again double-check with Green Street (see minutes from May 2015 meeting) to see if they can take care of this; Jean suggested that maybe the Crest and the Gardens could share with the expense.

3c. Publicity – Vickie Cooley reported that there was nothing new to report.

4. Old Business:

Tract B Encroachment Agreements – Alan Hanson met with a set of homeowner's to answer their questions, but they are still not comfortable with the Agreement. No others have been returned. He

and Barbara Ballentine will set up a meeting with Don Measamer, City Planner, to discuss what should be done next to preserve and protect the SCHOA ownership of Tract B next to the trail.

5. New Business:

5a. Barbara Ballentine reported that the most suitable date for the annual membership meeting is Saturday, January 23, 2016; she will attempt to reserve the library for that date.

5b. Alan Hanson noted that there was a break-in at the Blackwood's house (SCE Lot 10) this past weekend, which is currently under construction. It appears that carpenter's tools and copper wire were taken. He wanted to remind everyone that this is the time of year when people are known to follow delivery trucks and steal the packages which are just delivered, so please keep a "heads-up."

6. The **next meeting** is a closed budget meeting, set tentatively for Wednesday, November 11, 2015 at Jackie Etsell's home.

7. The meeting was **adjourned** at 7:44 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer