

Sunset Cove Homeowners' Association

Monthly Board of Directors Meeting
September 17, 2013
Meeting Room of the Anacortes Library

MINUTES

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

Board Absent: Vickie Cooley and Jim Gray.

Members present: Deanna Brzeg, Bill Ballentine, Tony Maggio, Stan Singer, and Susan Singer.

1. Call to Order and Welcome:

The meeting was called to order by Paul Allen at 7:00 p.m.

2. Meeting Minutes:

The minutes from the August meeting had been circulated electronically; a correction was requested as to the wording about mowing; and approved as corrected.

3. Finances:

The beginning balance for August 2013 was \$24,542.92. With expenses of \$1,945.06 and \$621.00 in receivables, the end of the month balance was \$23,218.87. The savings account balance was \$3,300.66. Only three homeowners have not yet paid for their portion of the tree spraying; Paul Allen and Jackie Etsell will be following up. Although the utilities expenses are tracking high for the year due to large irrigation bills this summer (and large electricity bills last winter), overall expenses are still tracking smoothly, year-to-date, according to the budget. The treasurer reports were approved by the Board.

4. Committee Reports:

4a. ARC – Barbara Ballentine reported for Vickie Cooley that:

- SCE Lot 2 is looking good, and construction is proceeding quickly.
- The committee will be meeting soon regarding an issue for SCE Lot 10.

4b. Landscape – Barbara Ballentine reported:

- Letters have been sent to the owners of WPE Lot 19 and SCE Lot 17 regarding the expenses for mowing their lots.
- It is Green Street Yards contract renewal time. Since they have been doing such a great job for a very reasonable price over the past few years, Barbara is uncertain whether it is even worthwhile to seek out other bids. Nonetheless, she will look over the contract closely and conduct research as needed.
- Gravel work on the path and rock work in the medians are potential issues coming up for consideration, especially as related to drainage (the gravel work in particular).
- The owner of SCE Lot 1 has been having water problems in the crawl space; suggestions were made that she consults with Strandberg Construction or the City of Anacortes for answers or remedies.

4c. Publicity – Victor Brzeg noted that the picnic on Saturday, September 7, 2013, was “splendid” and expressed “thank you’s” to the cooks: Paul Allen, Ron Telles, Jim Gray, and Tony Maggio. The Board also wishes to express a HUGE thank you to Victor for organizing this great event!

5. Old Business:

The Nominating Committee will be gearing up soon to find replacements for directors not running again; Paul Allen will spearhead.

6. New Business:

6a. The next meeting is scheduled for Thursday October 17, 2013 at 7:00 p.m. at the Anacortes Library. The tentative date for the November Board-only budget meeting is Wednesday, November 20th most likely at Village Pizza.

6b. The annual mailing will be sent by December 1, so homeowners' dues will be due January 1, 2014.

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

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer