

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
September 18, 2012
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Barbara Ballentine, Don Berg, Jackie Etsell, and Jim Gray.

Board excused absentees: Paul Allen and Victor Brzeg.

Members present: Bill Ballentine, Jacquie Christiansen, Roy Christiansen, Sherry Gray, Stan Singer, and Susan Singer.

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 August 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 August 2012 was \$21,705.03. With expenses of \$570.84 and no receivables, the end of the month balance was \$21,134.19. The 2012 budget tracking report was submitted; both treasurer reports were approved by the Board.

4. Committee Reports:

4a. ARC – Don Berg reported that there have been no requests and no responses.

4b. Landscape – Barbara Ballentine reported that:

- The Washington Court cul-de-sac irrigation problem is still being worked on; the installer will be calling the manufacturer regarding the malfunctioning timer. Meanwhile, he will be replacing the missing sprinkler heads.

- Lighting in the medians is currently “good.”

4c. Publicity – Jackie Etsell reported that the picnic went exceptionally well, with around 50 people in attendance. The Board agreed that a big “thank you” goes to Victor Brzeg, Paul Allen, and Ron Telles, for their organizing and cooking skills! And thank you to everyone who came and helped out!

5. Old Business:

5a. SCE Lot 12 rock wall: no action, no discussion; nothing has been heard by the City either.

5b. The “dog run” or kennel-type enclosure that had been set up between some of the townhomes and brought to the attention of the Board last month was taken care of and removed.

6. New Business:

6a. Barbara Ballentine reported for Paul Allen that a trailer was promptly removed from the driveway of a homeowner when it was brought to his attention that it had been there too long and must be moved.

6b. Nominations are now open for candidates for the three Board positions which expire at the end of this calendar year: Barbara Ballentine, Don Berg, and Jackie Etsell. Jackie offered to run again, Don will need to think about it, and Barbara did not think her term was up this year (it is!).

6c. The next meeting is Tuesday, October 16, 2012 at 7:00 p.m. at the Anacortes Library. The closed Board November meeting will tentatively be scheduled for the 8th, but Board members will be notified of the details later.

7. The meeting was **adjourned** at 7:11 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer