

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING FEBRUARY 19, 2009  
ANACORTES LIBRARY COMMUNITY ROOM**

**Board Attendees:** Roy Raphael, Ted Filler, Susan Singer, Liana Yelle, Vickie Cooley, Barbara Ballentine

**Board Absent:** None

**Resident attending:** Stan Singer

Meeting called to order at 7 PM .

~ Stan distributed copies of the 2008/2009 budget. Question was asked if extra money was made available in 2009 for drainage costs for the easement between Borris and Monty's lot (yes). Per Stan, there is also some extra money in the lighting line item for 2009 to cover the purchase of additional lights.

~ Does the board want to consider the purchase of a second CD? This issue will be discussed at the March meeting where homeowner's can provide their input. Based on the 2009 budget, Stan recommended moving \$4,000 to a CD.

~ Per Stan, 5 lots have yet to pay their 2009 assessment dues. Two are new owners. All have been notified.

~ The wall behind Sam Chebier's house. The board will ask the city for an environmental impact study. Once it's known when the City Council or Planning Commission will be discussing this item on their next agenda, an email will be sent to homeowners asking them to attend the meeting to express their concerns with the proposed wall.

**2009 Board positions were decided:**

~ President - Roy Raphael  
VP - Ted Filler  
Secretary/Treasurer - Susan Singer  
Directors - Vickie Cooley, Liana Yelle, Barbara Ballentine.

**Committees:**

ARC - Vicki (head), with Ted, Stan, Barbara Ballentine, Paul Allen, Ron Telles  
Publicity - Liana Yelle with Jackie Etsell  
Landscape - Barbara Ballentine

~ Next meeting is Tuesday, March 3, 2009, 7:00 PM at the Anacortes Library.

~ Meeting adjourned at 8:10 PM.