

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING APRIL 9, 2009
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Ted Filler, Barbara Ballentine, Susan Singer

Absent: Vickie Cooley, Roy Raphael, Liana Yelle

There was an insufficient number of Board Members in attendance for a quorum.

Meeting called to order at 7 PM by Ted Filler

Old Business:

~ SCE lot 12 wall proposal will require ARC review before the issue is put on the City Council's agenda.

~ Regarding the issue of one lot owner still not paying his 2009 assessment; letter was sent registered, return receipt to the lot owner advising him that a lien will be placed on his property if we don't hear back to him.

New Business:

~ Susan read the meeting minutes from the March meeting.

~ Regarding house numbers on the curb, the issue was withdrawn lack of homeowner interest.

Publicity:

~ Newsletter was published.

Landscape:

~ Barbara Ballentine will meet with homeowners and Hillman Lighting to look at the center lighting along Washington Blvd. Interested homeowners should contact Barbara.

~ Greenstreet Yards will identify dead plants and recommend replacements. We should have Greenstreet's information by our May meeting.

~ It's time to send a letter to the vacant lot owners regarding mowing. Ted will send Barbara a copy of last year's letter.

ARC:

~ Preliminary review of plans for SCE lot 18. Garage height will be kept at 14 feet. Roof pitch can be changed from 612 to 412. ARC expects to receive formal plans along with the fee.

The meeting was adjourned at 7:50 pm
