

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING JUNE 17, 2008  
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Paul Allen, Ted Filler, Liana Yelle, Vickie Cooley, and Stan Singer  
Absent: Bill Whittemore

Homeowners attended: Rick & Jackie Etsell, Barbara Ballentine, Susan Singer, Jim & Corey Nelson

Meeting called to order at 7 PM by Paul.

Vicki reported there was nothing new from the ARC

Landscape  
-----

Ted reported that all lot owners have had their empty lots mowed. It was pointed out that the utility easement, between Boris & Ann's fence and Monte's lot, needs to be mowed. Ted will get this done.

Publicity  
-----

Liana submitted the street fair application to the city, with Sept. 6th being our target date. The gathering will take place from 3:30 PM to sunset in the Washington Court cul-de-sac, and would be in front of houses 2402, 2403 & 2408 Washington Court. Liana is waiting to hear back on the cost of barbeque rentals. Per Paul, the review of our application is on the City Council's agenda to review on 7/21. Liana is working on a summer newsletter and hopes to have it published in August.

Lighting  
-----

The board opened the discussion about lighting. Stan gave the board a rough financial analysis showing the cost impact of moving forward and purchasing the lighting proposed by Hilman. A tally was presented of HOA member emails which were evenly divided. The board voted to go ahead with the new low voltage lighting, and will accept the Hilman bid of \$5,786.56. Paul would like Ted to ask Hilman to include a 1 year labor warranty, and also ask Hilman where else he has installed the same type of lights he's proposing to our association.

While on the subject of landscaping, Paul mentioned that the association's 3 year landscaping agreement with Simply Yards expires in October, 2008. Paul felt it would be in the association's best interest for Ted to create a new bid proposal and ask for landscape bids from Hilman, Simply Yards, and Magic Earth.

Future Meetings  
-----

8/14, 9/18, 10/16 at 7 PM.

The meeting was adjourned at 7:20 PM