

Sunset Cove Development Homeowners Association
Board Of Directors Meeting
August 14, 2008
Anacortes Library Community Room

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

Homeowners attending: Jackie Etsell (subbing for Stan Singer and Liana Yelle), and Elly Nielsen

The meeting was called to order at 7:00 pm by Paul.

The minutes of the July 17, 2008 meeting were read by Jackie, and were approved as read. Jackie also presented the financial report for July 2008, stating an ending balance of \$10,873.67 and noting that this included a deposit paid to Hillman's Hardscape (for the median lighting) of \$2,893.28. The report was accepted as read.

Old Business:

Center Island Lighting Construction Update: Ted and Paul reported that the trench for the lights has been dug, all the way up Washington Boulevard. Installation will actually begin Monday, August 18. The light fixtures will have "electric eyes"; the boxes will have very good quality locks.

New Business:

Nothing to report.

Committee Reports:

ARC Committee: No activity to report.

Landscape Committee: It seems as though many (if not all) of the trees the BPA planted on the City easement have died. Ted has contacted the City to let them know; and BPA has indicated they will come out this fall to take a look. The main question will be, who was supposed to take care of the trees once planted, i.e. water them?

Also, while discussing the new bid(s) for the medians gardening contract it was suggested that we ask other companies to also submit a bid, since the condo area is handled by Greenstreet and the HOA easement still needs to be done. It was generally agreed that a "bid walk" be conducted so everyone gets the same information.

Publicity Committee: Jackie reported for Liana that the Fall newsletter went out last week (August 6) to all homeowners by either e-mail or US mail.

Plans for the Street Picnic on Washington Court were then discussed: Sunday, September 7, 2008 from 3:00 pm to 6:30 pm. Menu is hamburgers and hot dogs, plus side dishes, appetizers, and desserts from the neighbors attending. Also, bring chairs and beverages. It was decided that garbage bags will be taken afterward to the condos for disposal; and perhaps immediate neighbors could "contribute" their recycle bins? Jackie will report details back to Liana and Sharron Baggs for further planning.

The next meetings will be Thursday, September 18, October 16, and November 13, 2008, at the library.

Paul adjourned the meeting at 7:25 pm.

Respectfully submitted,
Jackie Etsell