

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING OCTOBER 13, 2009
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Susan, Roy, Barbara, Vicki, Liana, Ted

Meeting called to order at 7:00 PM by Roy.

ARC – Vickie working with Goodwin, SCE lot 18, to determine highest point on lot for 14' height limit.

Publicity - Per Liana, a new Newsletter will come out in December.

Old Business

Regarding the water meter at the Condo's, the board will wait until after the rainy season and will re-address at that time.

Susan asked if the dead trees needed to be removed. Roy said they did not.

New Business

It was mentioned that there are no landscape lights functioning. Ted said he would call Dave Hillman to resolve the lighting.

Roy received an anonymous letter requesting that a note be placed in the newsletter asking that trash cans be put away in a timely manner.

Nominating committee, Roy asked Bill Whittemore, Barbara Ballentine and Paul Allen to be the committee to fill 2010 vacant positions. Liana and Vickie's terms will be up at the end of 2009.

Meeting adjourned at 7:15 PM

Next meeting is November 11, 2009