

## Sunset Cove Homeowners Association

Annual Meeting

January 29, 2011

Meeting Room of the Anacortes Library

### MINUTES – Corrected

Board attendees: Barbara Ballentine, John Howell, Paul Allen, Roy Raphael, Susan Singer, and Ted Filler.

#### 1. Call to Order

Meeting was called to order by Roy at 1:30 PM.

- a. Roy introduced the 2010 directors and officers.

Sergeant Lou D'Amelio of the Anacortes Police Department updated us on the tree vandalism which occurred along Washington Blvd. The Police stopped an individual who was jogging in Sunset Cove. The APD will talk with a realtor to see if it's the same person who was causing a problem in Skyline. Members who had their tree branches broken were asked to clean up the area so the police can tell if there is new vandalism.

- b. Voting results for the 2011 Board of Directors:

: 51 votes for Barbara Ballentine  
52 votes for Don Berg  
52 votes for Jackie Etsell  
1 write in vote for Sharron Baggs

#### 2. Budget

The 2010 actual income/expense, and 2011 budget were read. There were no questions from members. Ted made the motion to approve the budget, and Barbara seconded. All were in favor, with no dissenting votes.

#### 3. Committee Reports

3a. ARC – No activity in 2010. To date there is no known activity for 2011.

3b. Landscape –

~ Green Street Yards, LLC won the landscape maintenance bid for 2011/2012. Barbara will do a walk through.

~ The scotchbroom removal, in conjunction with the city, was completed. We may have a work party to remove future scotchbroom growth. Paul Allen will talk to Chafee Homes about removing scotchbroom on their property adjacent to Washington Park Estates again before it's growing season. Barbara Ballentine will talk with Jonn Lunsford about eradicating scotchbroom under the transmission lines behind WPE lots 1 through 7.

~ Cul-de-sac replanting: got 3 bids and plans were drawn up. The first phase was completed. The next phase is scheduled in the spring and will consist of adding compost and rock, with minimal new plants and irrigation.

~ Lighting along Washington Blvd: Bill Ballentine ~~installed~~ identified where GFI's ~~where~~ are needed. Members should tell the board where more lights are needed.

~ For members who have problems with moles in their yard, Paul Allen has the name of a 'mole lady'. Bob Baggs has a home remedy that works.

~ Per Ted Filler, irrigation meters were installed at both cul-de-sacs. In 2011 the city will send backflow meter test letters to home owners at the same time. This will allow us to coordinate bids.

3c. Bylaw Review – Committee consisted of Don Berg, Ellie Nielsen, Gary Jacobson, Paul Allen, Ron Telles, Steve Phillips, and Susan Singer. A copy of the document was posted on the web site for member review/comment. In November, 2010, the document was recorded with the Skagit County Auditor.

3d. Publicity – Parties and newsletters were the main focus. Contributions to the newsletter can be sent to Jackie Etsell. Rick Etsell maintains association's web site. Inform Jackie or Rick of email address changes.

#### **4. Audit Committee**

This was the first time an audit had been done. The committee looked at bank balances, and all were balanced perfectly.

#### **5. New Business**

~ Q: What's happening with SCE lot 12? A: Rotted crates have been removed. Not much else has been done.

~ Dan Bowes asked if CC&Rs are the same as bylaws. Paul explained the difference.

~ Ellie Nielsen & Joyce Young asked if making the donations last year was setting a precedent. They didn't think HOAs were supposed to do it.

~ Tommy Thompson Trail discussion: Ted says the trail won't continue for security concerns for the entrance to the ferry terminal and the Shannon Point people are adamantly opposed to the trail going around their property. The city said the trail isn't a priority for them, and there aren't any plans to develop the trail.

~ Paul encouraged attendance at monthly meetings.

**6.** The meeting was adjourned at 2:25 PM.

Future meeting dates are 2/21, 3/24, and 4/24 at 7 p.m.