

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
February 21, 2011
Meeting Room of the Anacortes Library

MINUTES

Board attendees: Paul Allen, Barbara Ballentine, Jackie Etsell, Ted Filler, and Jim Nelson.
Board absent: Don Berg.

Members present: Bill Ballentine, Vickie Cooley, Roy Raphael, Stan Singer, Susan Singer, Marsha Walters, and Bill Whittemore.

1. Call to Order and Welcome:

The meeting was called to order by Paul Allen at 7:00 p.m. Jim Nelson was introduced as the newest member of the Board, filling in for the remainder of John Howell's term who recently resigned.

2. Meeting Minutes:

The minutes from the January annual meeting were read and approved as corrected by the Board.

3. Finances:

The beginning balance for January 2011 was \$12,780.90. With expenses of \$2,242.52 and receivables (assessments) of \$17,800.00 the end of the month balance was \$28,338.38. Five neighbors have yet to pay their 2011 assessments; reminder letters were sent to them February 12.

4. Board Appointments:

The Board officer positions and committee chairs for 2011 were announced as follows:

President:	Paul Allen
Vice President:	Ted Filler
Secretary/Treasurer	Jackie Etsell
Arch. Rev. Com.:	Don Berg
Audit Com.:	Ted Filler
Landscape Com.:	Barbara Ballentine
Newsletter:	Jackie Etsell
Publicity Com.:	Jim Nelson

5. Committee Reports:

5a. ARC – Paul Allen went to speak with the Chaffee Homes people about the scotch broom problem next to the WPE lots, and discovered that they have left the area. It is also unlikely that any maintenance will be done on the buffer strip owned by the City in between the developments.

5b. Landscape – Barbara Ballentine noted that the walk-through with Greenstreet Yards is coming up soon. (She is excited to see that buds are popping out.) Greenstreet will be reminded to take care of the scotch broom along the path.

5c. Publicity – Paul Allen brought up the option of returning the annual picnic to Washington Park, considering the number of small children in attendance in recent years. A shelter should be reserved soon if we're to have it in the park. Is the second weekend in September still the preferable time? Decision was tabled.

6. Old Business:

6a. Drainage issue – Ted Filler has been working on this issue with the City, and is awaiting word on the feasibility of the latest solution intended to solve the excess water problem. The subject of irrigation system's backflow prevention devices was also discussed.

6b. Rock wall – Much discussion ensued about the latest plan apparently circulating through various City departments, and that the Board has not received a copy. Once the Board receives the proposal, the proposed draft letter to the City will be revised accordingly (attached).

7. New Business:

The next meeting is Thursday March 24, 2011 at 7:00 p.m. at the Anacortes Library.

8. The meeting was **adjourned** at 7:38 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer