

Sunset Cove Homeowners' Association
Monthly Board of Directors Meeting
March 24, 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: Stan Singer, Susan Singer, Ron Telles, and Bob Baggs.

1. Call to Order and Welcome:

The meeting was called to order by Paul Allen at 7:00 p.m.

2. Meeting Minutes:

The minutes from the February meeting were read and approved by the Board as written.

3. Finances:

The beginning balance for February 2011 was \$28,338.38. With expenses of \$546.35 and receivables (assessments) of \$640.00 the end of the month balance was \$28,432.03. One neighbor has yet to pay their 2011 assessments; approval was given for a lien to be attached to their property.

4. Committee Reports:

4a. ARC – Paul Allen reported for Don Berg that plans are expected soon for SCE lot 8.

4b. Landscape – Barbara Ballentine reported on her meeting with Greenstreet Yards. The scotch broom along the trail will be out next week; they will be giving us a bid to re-mulch the Washington Blvd. median; and they are considering alternatives for the community entrance (i.e. changing out the mish-mash of plants to primarily low-growing lavender plants). Meanwhile, Magic Earth is working on mulch, irrigation, and new plants for the circles at the Condos/Gardens and Washington Court. A tree is being topped in the buffer north of SCE lots.

4c. Publicity – Jim Nelson has reserved the picnic shelter at Washington Park for Saturday, September 10, 2011 (if that date ends up busy when he takes the payment in, he'll reserve the 11th). It was decided that the time of the event should be noon-ish to whenever.

4d. Newsletter – Jackie Etsell announced that articles are currently being accepted for the newsletter, and that in fact articles are needed. Approval was given that if there is not enough to fill four pages then two pages would be alright.

5. Old Business:

5a. Rock wall – Discussion ensued regarding the easement and rock wall proposal update.

5b. Ted Filler reported on the irrigation/water meter/backflow issue, and that letters should be coming out soon to homeowners. He will email people to see who would like to participate; he and Barbara will be the contacts. Ted will also check on whether there could be a late fall/winter service option.

5c. Jackie Etsell noted that a thank you letter to the Anacortes Police Department was drafted and signed by the Board members, to thank Sgt. D'Amelio for speaking at our Annual Meeting.

6. New Business:

6a. The next meeting is Tuesday, April 26, 2011 at 7:00 p.m. at the Anacortes Library.

6b. There was no other new business.

6c. The meeting was **adjourned** at 7:35 p.m.

Respectfully submitted,

Jackie Etsell
SCHOA Secretary/Treasurer