

Sunset Cove Homeowners Association

Monthly Board of Directors Meeting
August 12, 2019
Meeting Room at the Anacortes Library

MINUTES

Attending: Jackie Etsell, Kim Graf, Tisa Kniskern, and Gabrielle Thurman.

Absent: Ken Goodwin and Mike Freeman.

Members Present: Shelia Allawatt, Barbara Ballentine, Bill Ballentine, Charles Nelson, Patti Nelson, and Amy Schnabel.

1. Call to Order:

Meeting was called to order at 7:00 pm by Tisa Kniskern.

2. Meeting Minutes:

The minutes from the June meeting had been circulated electronically; approved as written.

3. Finance/Budget Report:

Jackie Etsell reported that the May end-of-the-month balance was \$41,262.93. With expenses in June of \$993.75 and in July of \$980.62, the July 31 balance was \$39,288.56. The savings account balance as of July 31 was \$5,711.21 and the certificate of deposit was \$4,152.10. The finance report was approved by the Board.

4. Committee Reports:

4a. Architectural Review Committee: In Mike Freeman's absence, Kim Graf reported that SCE Lot 16's (the Campbell's) new landscaping and fence are completed, and potential concerns about the new fence are satisfied. The SCE Lot 10 (the Blackwood's) driveway has been poured and is okay. WPE Lot 17 (the Colson's) plans have been approved by ARC, and presumably are still with the City; a start date for construction has not yet been determined. WPE Lot 1 (Christine Benson) will be submitting her plans for the "little library" to ARC and the Board for final approval soon.

4b. Landscape Committee: Kim Graf noted that things have been very quiet; she will be gathering the lighting crew pretty soon to decide on accent lights in the medians. She will also be getting together the sub-committee for view property/buffer zones/vegetation soon, in order to research and develop procedures and policies.

4c. Publicity Committee: Gabrielle Thurman reported that a neighborhood get-together will happen on Sunday, September 8, from 4 to 6pm at Doe Run. Notices will be placed on the mailboxes a couple weeks before the get-together, and a blurb (and "instructions") will also be published in the Sunset Cove Newsletter, scheduled to be out before the Labor Day weekend.

5. Old Business:

5a. Guemes Channel Trail – nothing new to report.

5b. Managing Storm Water Facilities Workshop – Steve Krippner agreed to attend this workshop (held on July 17 and concerning detention ponds) on behalf of the HOA – as did several other neighbors – and he will report on this at the next meeting.

5c. Meeting Location – A short discussion regarding where future Board meetings should be held was inconclusive. We may be able to continue to meet at the library, based on a letter-writing campaign by Paul Allen, but locations are still up in the air.

6. New Business:

6a. Barbara Ballentine asked the board to do something about SCE Lot 10, as the Blackwood's construction time-line has stretched out too long, according to the CC&Rs. Rubbish and construction debris on the side of the house, as well as unfinished siding, remains unsightly to the entire neighborhood. There needs to be a firm date as to when the construction will be finished. Discussion ensued, and it was decided the Board would write a letter to the Blackwood's outlining items that needed to be addressed and resolved.

7. Next meeting is in October, meeting date and place to be determined/confirmed. Watch the website.

Adjourned at 7:40 pm.

Respectfully submitted,

Tisa Kniskern
Secretary