

Sunset Cove Homeowners Association

Monthly Board of Directors Meeting  
June 17, 2019  
Meeting Room of the Anacortes Library

**MINUTES**

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

Absent: Mike Freeman.

Members Present: Barbara Ballentine.

**1. Call to Order:**

Meeting was called to order at 7:00 pm by Ken Goodwin.

**2. Meeting Minutes:**

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

**3. Finance/Budget Report:**

Jackie Etsell reported that the March end-of-the-month balance was \$59,974.65. With expenses in April of \$17,282.16 and in May of \$1,429.56 the ending May 31 balance was \$41,262.93. The savings account balance as of May 31 was \$5,710.92 and the certificate of deposit was \$4,145.98. The finance report was approved by the Board.

**4. Committee Reports:**

4a. Architectural Review Committee: Mike Freeman was not in attendance, but Kim Graf reported that there are numerous miscellaneous projects going on by neighbors, including decks, fences, painting, etc.

Barbara Ballentine had concerns about SCE Lot #10, with construction materials/trash on site that were unsightly. Kim said that the concrete driveway was to be installed soon, and then irrigation and plantings would be completed.

4b. Landscape Committee: Kim Graf noted that things have been pretty quiet.

- She gave a brief update on the plantings in the median. Deer have destroyed some of the geraniums, and some of the new plants have not been "leafing out". She will be contacting Simply Yards to discuss.
- Kim will again contact the owner of SCE Lot #12 (who does not live in the home) about deer destroying the black netting and rebar, which was being trampled as they tried to eat the plants.
- Gabrielle reported that the irrigation in the Sundown Court circle runs quite often and water is flowing into the street. Kim will call to see if irrigation needs repair.

4c. Publicity Committee: Gabrielle Thurman led a discussion about having a community "Happy Hour" in September, perhaps on Sunday the 8th. She will talk with Mike Freeman to see if he would be willing to host this again.

**5. Old Business:**

5a. Update on Guemes Trail – no new news.

**6. New Business**

6a. The library has informed us that no more HOA meetings will be allowed at the Anacortes Library Community Room, as of August of this year. All meetings have to be open to the public and the library feels HOA meetings do not meet the public interest. In August, the board will decide where October's meeting will be held, and where we will hold the January Annual Meeting. Possibilities mentioned were the Skyline Meeting facility, the Senior Center, or the Village Pizza upstairs meeting room. The option of bi-monthly meetings being held in board member's homes was then discussed.

6b. The Skagit Conservation District, among other government entities, is presenting a workshop titled "Managing Stormwater Facilities: Maintenance Guidelines for Private Property Owners and HOA's" on July 17 from 5:30 to 8:30pm, at the Port of Skagit County in Burlington. Steve Krippner has volunteered to attend this meeting representing our HOA and will report back to us.

7. Next meeting is August 12, 2019 at 7:00 pm at the Anacortes Library Community Room.

Adjourned at 7:22 pm.

Respectfully submitted,

Tisa Kniskern  
Secretary