

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
DIRECTORS MEETING NOVEMBER 2, 2005
ANACORTES LIBRARY COMMUNITY ROOM

Present: President Roy Raphael, Vice President Ron Telles, Secretary-Treasurer Paul Allen, Directors Barbara Ballentine and Jim Nelson

Guests: See attached list

The meeting was called to order by Roy at 7:00pm

I. Minutes: Paul read the minutes from the October 5th meeting which were unanimously accepted as read.

II. Financial Summary: Paul read the financial summary for the month of October, 2005. The current bank balance is \$9,389.83. The report was accepted as presented and is attached as a part of these minutes.

III. Old Business:

- a. Trail to the Gazebo: No update from the city. Paul will call and follow up.
- b. Subdivision East of Sunset Cove: The developer has engaged an arborist to mark the trees in the buffer zone that should be removed due to "blowdown" potential.
- c. Public hearing regarding "The Gardens" project: Ron and Paul attended the meeting and presented a favorable letter to the city. The project was approved by the planning department for 24 units in 6 buildings.

IV. New Business:

- a. Architectural Review Committee: No Action
- b. Landscape Committee: Landscaping of the circle on Washington Court will take place this week as well as the remaining landscaping of the median on Washington Blvd.
- c. Publicity Committee: Nothing to Report

V. Other Business:

- a. PSE repaired the light fixture in the center of the circle on Washington Court
- b. Ron will contact an electrician to replace the burnt bulbs and check the sensor on the median lighting. Approximately 7 lights are not functioning.
- c. Roy will be heading up the Nominating Committee for the 2006 Annual Meeting which will be held in January, 2006. One board position is up for election.

VI. Adjournment: Being no further business, the meeting was adjourned at 7:12pm
Respectively Submitted,

Paul Allen
Secretary Treasurer