

# SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION

DIRECTORS MEETING JUNE 1, 2005

## ANACORTES LIBRARY COMMUNITY ROOM

Present: President Roy Raphael, Vice President Ron Telles, Secretary-Treasurer Paul Allen, Director Liana Yelle

Guests: See sign in sheet

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

I. Minutes: Paul read the minutes of the May meeting. The minutes were unanimously accepted and approved.

II. Financial Report: Paul read the Financial Summary for the period 5/1 to 5/31/05. The current bank balance is \$10,009.76. See the report attached which is made a part of these minutes.

### III. Old Business:

- a. Dead tree removal lot 9, SCE. WE have photos but no insurance papers or narrative on how work will be performed. Ron Telles will contact lot owners and advise them.
- b. Parking strip landscaping, Sunset Cove Estates. A letter will be sent to all owners in that area asking what they want to see done re the parking strips.
- c. Fencing of the retention Pond. We have one bid in hand. \$8300. for black chain link and \$7337. for galvanized. Roy will contact Economy Fence and ask for a bid.
- d. Development East of Sunset Cove. Paul has spoken with the new owners of the property and they will send us information and a tentative map when available.

### IV. New Business:

- a. Roy announced the resignation of director Frank Lewis and the appointment of Barbara Ballantine to fill his remaining term. Barbara and her husband will be relocating from Texas and own lot 11 in SCE.
- b. ARC has denied the application for lot 31, WPE on the basis of a conflict between lot 31 and 32 regarding the shared driveway. The ARC asked for a written agreement between those parties before consideration will be given for construction.
- c. Publicity committee is working on the picnic and will be sending out the quarterly newsletter shortly.
- d. Ron Telles discussed the new manufactured housing law which the board believes will have little or no effect on our development.

### V. Other Business:

a. The tires and debris by the gazebo were discussed. The homeowner adjacent to the gazebo is dredging up old tires that were used to stabilize the shoreline and according to the city it will be cleaned up when they complete their project.

There being no further business, the meeting was adjourned at 7:55pm.

Respectively submitted,

Paul Allen