

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING JULY 5, 2006
ANACORTES LIBRARY COMMUNITY ROOM

Present: President Ron Telles, Vice President Jim Nelson, Secretary Treasurer Paul Allen, Directors Rick Etsell, Barbara Ballentine

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

1. Minutes: The minutes of the June 7th meeting were read and approved.
2. Financial Summary: Paul read the financial summary for the month of June. The current bank balance is \$16,800.63. The report was approved and is attached as a part of these minutes.
3. OLD BUSINESS:
 - a. Benches for gazebo area: Jim has had a difficult time contacting Ted Filler to determine if he wants to order benches with us for his condo project in order to save some money on a multiple order. If he can't reach him in the next week, he'll order two benches on our behalf.
 - b. Street sweeping/electrical bid: The streets were swept once and the vendor did a good job. He will be "on call" for future sweeping needs. Still trying to pin down City Electric for maintenance bid but not successful to date.
 - c. Tree removal: The main tree is gone and the 20' stump required by the city remains standing. Barbara will try to contact Gary Jacobsen to determine if we can remove the stump based on the language in the easement agreement when the area was deeded to the city.
 - d. Easement on lot 13, SCE: Barbara has left messages with Steve Hardy but hasn't heard back from him. The board decided to survey the easement and the gazebo area. Barbara indicated she was aware of a surveyor who would do the work reasonably and would contact him to arrange for both areas to be checked.
4. NEW BUSINESS;
 - a. ARC update: Ron said plans are expected anytime for lot 30, WPE from ACS construction.
 - b. Landscape Committee: We are watering the new plants at the circle as needed until hot weather subsides. Getting a price from Simply Yards to maintain the pathway to the gazebo as it's becoming overgrown and this wasn't in our original contract.
 - c. Publicity Committee: Picnic flier going out next week. Asking owners to respond so we know how many will be joining us on August 26th.
 - d. Discussion was held regarding modifying the CCR's to include mowing vacant lots yearly to clear weeds that are becoming fire hazards. It was generally agreed to discuss this issue with the city Fire Marshall to see what leverage we may have in getting this accomplished.

There being no further business the meeting was adjourned at 7:35pm.

Respectfully submitted,

Paul Allen
Secretary Treasurer