

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION

DIRECTORS MEETING AUGUST 3, 2005

ANACORTES LIBRARY COMMUNITY ROOM

Present: President Roy Raphael, Vice President Ron Telles, Secretary-Treasurer Paul Allen, Directors Liana Yelle and Barbara Ballentine.

Absent: none

Guests: See list attached.

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

I. Minutes: Paul read the minutes from the July 6th meeting which were unanimously accepted as read.

II. Financial Summary: Paul read the financial summary for the month of July, 2005. The current bank balance is \$9,924.97. See the report attached which is made a part of these minutes.

III. Other Business: This meeting departed from the standard practice and evolved into a general discussion as a result of a meeting held the previous evening by and for the Sunset Cove Estates owners. Several of the owners attended this meeting. Boat/trailer parking on our street was discussed and Paul spoke about the difficulty of preventing this if someone is intent on parking here. Basically, even with appropriate signage the city police won't cite a violator for 72 hours after the violation is reported and by then they have left. This seems to be a "no win" situation for the owners. Last weekend the individuals handling parking for a function at the park actually directed overflow boat parking to Washington Blvd.

A question was raised about publishing the minutes, as discussed and agreed to at the July board meeting. Paul reported they are now published on the website the day following board approval. In other words, the July minutes will be on the website shortly after being approved this evening. One owner said she couldn't locate them. For clarification they are located under Owners Association, then documents.

Ron reported the approval for common area dead trees to be removed behind lot 9 SCE. The lot owner was at the meeting and discussed how the process was proceeding and the difficulty in making this happen. She also reported that two trees have been topped at 20' and left for the woodpeckers. Ron also reported the approval of retaining wall plans for lot 3 SCE. Ron has spoken to the city about the several abandoned curb cuts in the development and the board concluded it's most efficient for us to handle this issue ourselves.

A question came up about the fact Simply Yards is mowing most of the common area grass two times monthly as per contract and it doesn't need mowing. The owner was concerned about the cost of doing this and the likelihood of the mowers "throwing stones" and possibly breaking windows. We will instruct Simply Yards not to mow if it isn't needed and caution them about mowing too low. We will not ask them to modify the contract with us.

There being no other business, the meeting was adjourned by Roy at 7:35pm.

Respectively Submitted,

Paul Allen