

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING 6 SEPTEMBER 2006
ANACORTES LIBRARY COMMUNITY ROOM

PRESENT: Ron Telles, President; Jim Nelson, Vice President; Barbara Ballentine and Rick Etsell, Directors

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

1. The absence of Paul Alien, Secretary-Treasurer was noted and Ron requested Barbara record meeting minutes.

2. Minutes: Ron read minutes from the August 2006 meeting, which were accepted as read.

3. Financial Report: Ron presented the financial report for August 2006 stating an ending balance of \$13,436.18. The report was accepted as read.

4. OLD BUSINESS:

A. Landscape Lighting: Ron stated that he continues to seek a solution to repair and/or replace faulty landscape lights. Barbara volunteered to take competitive bids once exact fixtures are identified.

B. HOA Easement on Western edge of SCE Lot #13: Ron said he would contact Richard Houghton of Magic Earth Landscaping to move the existing fence blocking the easement. A budget not to exceed \$500 was approved. The Board determined that a letter should be sent to Boris & Anne Ulich with a copy of the survey showing the fence prior to moving the fence. Drainage for said easement was also discussed and will need further research to determine how best to channel rain water into the storm sewer system.

C. Gazebo: A survey showing the exact placement of the gazebo on SCDHOA land was presented.

D. 2006 Community Picnic: Once again the picnic was a big hit and the Board expressed if s appreciation to all who participated.

F. Benches: Jim reported that a check was sent to Playscapes for seven benches. Two for the SCDHOA and five for the Crest Condominiums common areas.

G. Sunset Cove Homeowners Associations: Susan Singer asked for clarification between the different owners associations. Jim explained that the Condominiums and Townhouses have separate associations to administer business unique to those properties and are mandated to be part of the SCDHOA.

5. NEW BUSINESS:

A. Landscape Committee: No new business to report.

B. ARC: Ron reported that a standing seam metal roof had been approved for SCE Lot #1.

There being no further business, Ron adjourned the meeting at 7:35 p.m.

Minutes Prepared & Submitted by Barbara Ballentine, Director.