

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING OCTOBER 4, 2006
ANACORTES LIBRARY COMMUNITY ROOM

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

The meeting was called to order at 7pm.

1. The minutes of the September 6th meeting were read and approved.
2. The financial summary for the month of September 2006 was read and approved. The ending bank balance is \$11,906.84. The report is attached and is a part of these minutes.
3. OLD BUSINESS:
 - a. Lighting fixtures: Electrical Solutions replaced 15 bulbs and repaired 4 boxes in the center island. Electrical Solutions suggested homeowners wanting the lights repositioned should contact the board who will arrange any adjustment. Two of the boxes were broken which appears a result of someone trying unsuccessfully to move the direction of the lights.
 - b. Fence realignment: Ron indicated he and Paul will go see Boris with the survey which indicated where the fence needs to be moved. Magic Earth will move the fence after the discussion with Boris.
 - c. ARC: will meet briefly at the end of this meeting to act on a request for a variance.
 - d. Landscape Committee: The benches for the gazebo area have arrived. Date as yet undetermined for installation. Thought they wouldn't be used much during the winter and may wait for spring to install.
 - e. Publicity: Jim will work on a "fall-winter" newsletter in the beginning of November.

4. OTHER BUSINESS:

A. The November board meeting will be a "closed" meeting for directors only. The board will be planning the annual meeting which is held in January and working on the operating budget for 2007.

There being no further business the meeting was adjourned at 7:30pm

Respectively Submitted,

Paul Allen
Secretary-Treasurer