

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING FEBRUARY 20, 2008
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Paul Allen, Ted Filer, Liana Yelle, Vickie Cooley, Bill Whittemore, Stan Singer plus 11 association members

The meeting was called to order by Paul at 7:04 pm.

1. Board positions for 2008 were announced:

Paul Allen, President
Bill Wittemore, Vice President
Stan Singer, Secretary/Treasurer
Ted Filer, Landscape Committee Chairperson
Vickie Cooley, Architectural Review Committee Chairperson
Liana Yelle, Publicity Committee Chairperson

2. OLD BUSINESS:

- A. Paul Announced that all but two lot owners have paid their annual assessment.
- B. Paul also advised that the amortized portion of the center island landscaping is \$145/month and will expire in October.

3. NEW BUSINESS:

A. Two proposals for replacement of the center island lighting along Washington Blvd was received. Reesa Compton from Ambiance Lighting made a presentation on her proposal. The other proposal was from Island Electric. A suggestion was made that we explore landscape companies for additional proposals. Ted Filer will pursue this.

B. There was discussion related to moving either the annual meeting or due date for the annual HOA assessment fees such that only those whose fees are paid for the year will be allowed to vote. The board will review and make recommendations to the association.

C. A concern was raised that the board needs to insure it follows the CC&Rs, specifically as related to the addition to the number of board members. Paul explained the sequence of events that occurred and expressed the board's view that the board felt it had followed the CC&Rs. Potential improvements in communications between the board and the association will be explored.

Relative to this discussion, Paul presented a history of the SSC Board and the transfer of the management of the board from the developer to the current makeup of the board.

D. A question was raised as to existing committee membership. The answer was stated that existing committee members will remain on the committees that they have been a part of.

B. It was noted the city swept the streets in the development on 2/21/07.

There being no other business before the board the meeting was adjourned at 7:35pm

The meeting was adjourned at 7:50 PM

Respectively Submitted, Stan Singer, Secretary Treasurer