

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

Present: Paul Allen, Ted Filer, Liana Yelle, Vickie Cooley, Bill Whittemore, Stan Singer plus 9 association members

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

1. Paul discussed a meeting that was held with city officials and representatives from Bonneville Power. There was general agreement by the several association members that attended the meeting that Bonneville Power is showing a willingness and commitment to landscape the area after removing trees which could cause damage to the power station. The intent is to begin the tree clearing in March and have the area re-planted during the spring.
2. OLD BUSINESS:
 - A. ARC had no new plans submitted for review.
 - B. Ted presented three bids for upgrade to the path to the gazebo area. The bid was to add gravel to the trail, define the path, and add steps. After discussion, the board unanimously agreed to award the bid to Magic Earth. David (building the new house, not part of Sunset Cove HOA) offered rocks to be used for the trail definition.
 - C. Ted presented information on additional bids he has obtained to replace center island lighting for Washington Blvd. This issue remains open for further review and potentially additional bids.
3. NEW BUSINESS:
 - A. A question was raised regarding property ownership around the Gazebo. Paul explained that the association owns one acre around the gazebo area.
 - B. Liana stated her plans to have Spring Newsletter around mid-April.

There being no other business before the board the meeting was adjourned at 7:40pm

Respectfully Submitted,
Stan Singer, Secretary Treasurer