

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MARCH 29, 2007
ANACORTES LIBRARY COMMUNITY ROOM

Present: President Ron Telles, Secretary Treasurer Paul Allen, Directors Rick Etsell, Stan Singer. Absent: Director Bill Whittemore

The meeting was called to order by Ron at 7pm.

1. The minutes of the February 22nd meeting were read and approved.
2. The financial summary for the month of February 2007 was read and approved.
3. OLD BUSINESS:
 - A. Fence realignment/bench installation: Contractor (Simply Yards) has been hired to move the fence and a large boulder that was placed in the easement by the homeowner who owns the fence. We agreed to move it to appease he and his wife.
 - B. Gazebo Benches: Simply Yards was also hired to install the benches at the gazebo. Frames/brackets were set in concrete 3/29 and assembly will be complete next week.
4. NEW BUSINESS:
 - A. Board assignments: Stan Singer will head the Publicity Committee
 - B. ARC: Approved modification to the plans originally approved for lot 7, SCE.
 - C. Landscape Committee: A homeowner has requested that some common area trees be trimmed as the new growth which has grown since the original trimming by the developer is not conducive to eagles landing on the "soft" limbs. The board will review and decide this issue.
 - D. Publicity Committee: Stan Singer suggested the picnic will probably be held the weekend of August 26th.
5. OTHER BUSINESS:
 - A. Ron read a letter from Steve Sulkin, Director of WWU Shannon Point Marine Center. The board decided to place a comment in the upcoming newsletter asking people not to walk thru the area off the designated pathways and not to allow dogs to run loose or leave waste that the owners do not pick up.
 - B. The easement/ditch issue surrounding lot 13, SCE was discussed and it was suggested that the city be contacted as they approved the grading for the site. The association has done on work on the easement which would alter the approved land configuration.

There being no other business before the board the meeting was adjourned at 7:45pm

Respectively Submitted,
Paul Allen
Secretary Treasurer