

**SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING APRIL 17, 2008
ANACORTES LIBRARY COMMUNITY ROOM**

Present: Paul Allen, Ted Filler, Liana Yelle, Vickie Cooley, Stan Singer plus 3 association members

Absent: Bill Whittemore

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

OLD BUSINESS:

1. BPA is planting new trees after clearing the area outside the power plant. Most are on the eastern border. BPA may need to redirect their security lights so they are not shining into the houses.

NEW BUSINESS

2. ARC reviewed Sunset Cove Estate lot 7's landscape plans from Barbara Saporito/Steve Phillips and they have been approved.
3. Sam (SCE lot 12) wants to build a large wall and fill in dirt behind his house to reclaim currently unusable land on his property.
4. Landscape:
 - a. Magic Earth has completed the pathway improvements and Paul has received compliments on the work.
 - b. Hillman's Tranquil Landscapes provided a proposal to Ted for center landscape lights along Washington Blvd. Paul asked Ted to create a spreadsheet to more easily compare the bids we've received on the project. Simply Yards also submitted a proposal.
 - c. We're getting to the time for vacant lot mowing. Ted will send letters to vacant lot owners, like the board did last year, but this year's letter will direct the vacant lot owners to contact a service directly.
 - d. Ted has a new Simply Yards landscape contract, since John sold the business. The only change to the contract has been the name change. The motion to accept the new contract was accepted.

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

Respectfully Submitted,
Stan Singer, secretary/treasurer