

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MAY 31, 2007

ANACORTES LIBRARY COMMUNITY ROOM

Attendance: Present Secretary Treasurer Paul Allen, Directors Stan Singer and Vickie Cooley

Absent: President Ron Telles, Director Bill Whittemore

1. The meeting was called to order by Paul at 7:00 pm
2. Paul read the minutes of the April 30th meeting which were approved as presented.
3. Paul read the financial summary for the month of April which indicates a balance of \$18,004.43 exclusive of our time deposit of \$5,000.00
4. Old Business:
 - a. The "no overnight parking" signs have been received and one has been installed at the corner near lot 1, WPE. The signs look great and look very "official". Cost for the signs was \$199.90. We will seek someone to install the remaining signs.
5. New Business:
 - a. The board still needs a vice president for this year to take the reigns of the board for the coming year. There were no volunteers.
 - b. The board received a request to allow the owner of lot 5 SCE to remove some dead trees from the association common area which are a danger to their home under construction. All appropriate paperwork was included in the submission including permission from the city and approval from an adjacent lot where a tree was on the property line. The request was approved subject to the board receiving an insurance certificate from the contractor selected to do the work.
 - c. Paul read a letter from Bonneville Power Administration noting that a number of trees will be removed from their property adjacent to the power plant to minimize damage from future storms.
6. ARC update:
 - a. Nothing to report
7. Publicity Committee:
 - a. Annual picnic date set for Sept 1st.
8. Other Business:
 - a. Future board dates: Wednesday June 27th, July 25th, August 29th
9. There being no further business before the board the meeting was adjourned at 7:25pm

Respectively Submitted,

Paul Allen, Secretary Treasurer