

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING JUNE 27, 2007
ANACORTES LIBRARY COMMUNITY ROOM

Present: President Ron Telles, Secretary Treasurer Paul Allen, Directors Bill Whittemore, Stan Singer, Vickie Cooley

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

1. Paul read the minutes from the May 31st meeting which were accepted as read.
2. Paul read the financial summary for the month of May indicating a balance of \$17,436.84, exclusive of our \$5,000.00 certificate of deposit.
3. OLD BUSINESS:
 - a. Bonneville Power: It was suggested the board consider sending a letter of appeal asking that they reconsider removing trees surrounding the power plant facing lots in WPE. After discussion the board elected not to send a letter.
4. NEW BUSINESS:
 - a. Time Certificate of Deposit: The \$5,000.00 certificate matures on 7/15/07. See landscaping comments.
5. ARC COMMITTEE:
 - a. A discussion was held regarding lot 2, SCE regarding the status of approval of a plan submitted by the architect for the owner approximately 8 months ago. Currently the ARC has not reviewed the plan nor has a formal request been made of the ARC to do so. The architect did review the plan with Ted Filler of GT Development for height issues. There is not therefore any approval of plans for this lot.
6. LANDSCAPE COMMITTEE:
 - a. A review of a landscape plan and cost proposal for the common area adjacent to lot 1 SCE and the condo project was presented by Paul. The homeowner of lot 1 will be landscaping the common area to blend with his landscaping and will maintain our space while the association will landscape the remaining 30 by 100 foot (appx.) strip. The cost to perform the work is \$8191.48 after a 10% cash discount, including tax. The proposal is from our current landscape contractor Simply Yards. The board approved the plan and cost with Paul abstaining due to a conflict of interest.
7. PUBLICITY COMMITTEE:
 - a. Stan is working on the summer newsletter and any ideas would be appreciated.
 - b. It was suggested we have a "block" party to increase involvement in the association and for neighbors to become better acquainted. After discussion several options Vickie Cooley and Stan Singer will look into implementing an informal gathering. Jim Nelson said he has burgers from the picnic that are available.

8. OTHER BUSINESS:

- a. The board was asked to sent a letter to an owner who has lived in their house greater than 6 months and hasn't landscaped as yet and the weeds are getting out of hand.
- b. Jim Nelson asked about an emergency plan should Washington Blvd. become blocked by emergency vehicles such as happened with a gas leak earlier in the week. Paul will contact the fire Marshall to see if a plan exists.

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

Respectively submitted,

Paul Allen
Secretary-Treasurer