

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING JULY 25, 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 of the June 27th meeting which were accepted as read.
2. Paul read the financial summary for the month of June indicating a balance of \$11,700.38.
3. OLD BUSINESS:
 - a. Bonneville Power: The board readdressed the issue of becoming involved in the proposed tree removal adjacent to the power plant. Lot 27 WPE owner Tracy Miles again requested we send a letter to the city and to Bonneville Power asking for a visual screen of trees to remain between the power plant and the lots to the East. The board agreed to become involved and will write to both entities a.s.a.p.
 - b. A number of trees have been replanted in the buffer behind lot 5 SCE by the Baggs in keeping with the city's condition allowing them to remove several dangerous trees.
4. NEW BUSINESS:
5. ARC UPDATE: We are still trying to find a licensed electrician to attend to the center lighting on an as needed basis. Those we have talked to are too busy to take on the job or too expensive. The search continues.
6. LANDSCAPE COMMITTEE: Simply Yards is finishing up the common area landscaping adjacent to the condos on the South side.
7. PUBLICITY COMMITTEE: The summer newsletter will be going out soon and will have picnic info included. It was suggested and agreed that next year the picnic will be held more in the earlier summer then have a fall block party...perhaps at the gazebo.
8. ADJOURNMENT: There being no further business the meeting was adjourned at 7:40pm.

Respectively submitted,
Paul Allen
Secretary Treasurer