

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

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

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

1. Paul read the minutes of the July 25th meeting which were accepted as read.
2. Paul read the financial summary for the month of July indicating a balance of \$12,257.71
3. OLD BUSINESS:
 - a. Bonneville Power: A meeting held on August 8th between BPA, City officials and interested homeowners was discussed. Essentially no action will take place until BPA develops and presents a plan for vegetation management that preserves the visual screen between our development and the substation. Meetings have been cancelled until after October 1st to enable BPA to develop such a plan. We have been assured that no tree removal will take place before this meeting is held.
4. NEW BUSINESS:
 - a. The easement issue between lots 24 and 25, WPE was discussed. The city council will discuss this and other easements at their meeting Monday Sept. 17 at 7:30pm. The board heard from the owners of lot 25 regarding the inappropriateness of a pathway between their lot and the adjacent lot. The terrain is steep, the "trail" would be literally next to their bedroom and the trail would lead to almost the same place as the public trail the association maintains next to lot 17WPE and lot 18SCE. Another owner disagreed with this assessment and said the trail should be developed as intended. The board has adopted a position that there are sufficient trails within the community, including use of the sidewalk now that Sunset Avenue has been improved to make such a trail unnecessary. Board members will attend the meeting on 9/17 and speak in behalf of the owners of lots 24 & 25.
 - b. It was brought to the attention of the board that not all owners are contacted by email to announce meeting dates/times such as the earlier discussed BPA meeting. Paul mentioned that as a courtesy he sends info to those owners in his email address list and would add any others that were interested in being notified of such meetings.
5. ARC UPDATE: The owners of lot 5 SCE asked about the status of their landscape plan. The ARC apologized that the plan has not been reviewed and will accelerate review.

6. LANDSCAPE COMMITTEE: The committee will take a look at improving the circle at the bottom of Washington Court this fall.
7. PUBLICITY COMMITTEE: The picnic is coming up so don't forget to call and let us know you are attending.
8. ADJOURNMENT: There being no further business the meeting was adjourned at 7:40pm.

Respectively submitted,
Paul Allen
Secretary Treasurer