

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING SEPTEMBER 20, 2007
ANACORTES LIBRARY COMMUNITY ROOM

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

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

1. Paul read the minutes of the August 29th meeting which were accepted as read.
2. Paul read the financial summary for the month of August indicating a balance of \$11, 135.64
3. OLD BUSINESS:
 - a. Bonneville Power: Still expect a meeting to be scheduled after October 1st.
 - b. City Council Meeting: The meeting of 9/17 was well attended by homeowners who were allowed to express their view regarding the two easements on Washington Blvd. that the board supports abandoning. The council decided to schedule a site visit at a time to be determined to look at the easements first hand. A public notice will be sent out to solicit comments from those interested.
4. NEW BUSINESS:
 - a. Regarding the feeding of deer in the subdivision, can we put up a “no feeding the deer” sign? After discussion of the issue, including the idea that leaving food might be considered “dumping” Don R and Carol W will research the law and suggest language for a sign, if appropriate.
5. ARC UPDATE:
 - a. Jackie Etsell has been appointed to the committee taking the place of Rick Etsell.
 - b. The board has been in communication with the contractor and owner of lot 12, SCE regarding the jobsite condition. There is junk stored visibly on the site and they were asked to remove same. The owner and contractor were not in agreement that the site is a mess so the city was contacted to review the job site.
6. LANDSCAPE COMMITTEE:
 - a. There is an empty hole for a tree in the new landscaping area that wasn't filled and where the bank was cut the bark is gone. Paul agreed to look into the situation.
7. PUBLICITY COMMITTEE:
 - a. Stan is not here but all agreed the picnic was great.

- b. Vickie who is also not here wanted to get some feedback on the possibility of having a block party in October. The idea was met with lukewarm enthusiasm.
8. ADJOURNMENT: There being no further business the meeting was adjourned at 7:29 pm.

Respectively submitted,
Paul Allen
Secretary Treasurer