

**Sunset Cove Development Homeowners Association
Board Of Directors Meeting
October 16, 2008
Anacortes Library Community Room**

Present: Paul Allen, Ted Filler, and Stan Singer,
Absent: Liana Yelle, Vickie Cooley, Bill Whittemore

Homeowners attended: Susan Singer, Rick Etsell, Don and Diane Berg

Meeting called to order at 7 PM by Paul.

Old Business:

BPA will replace the dead or dying trees by the power station, which the city has agreed to maintain. The board should hear from Lunsford soon.

New Business:

The Board discussed the CC&Rs regarding yard signs. An exception will be made for homeowners to temporarily display political signs. There may be some guidelines written into the CC&Rs regarding the timing of placing political signs.

Landscape:

Four landscape companies walked the area in order to provide competitive bids. One company declined to bid. Ted provided a document showing the remaining three bids side by side. Greenstreet realized their bid was calculated too low, however they chose to stand by their bid. Greenstreet's bid was accepted.

Hillman has agreed to hold an inventory of extra lights.

Our next meeting will be the final public meeting for this year. It will be on Nov. 13. The board positions currently held by Ted, Vickie, and Liana will continue through 2009. The board positions currently held by Stan, Bill, and Paul expire at the end of this calendar year. Rick will send email to homeowners about new board openings.

The Annual HOA meeting potentially will be held on Saturday, January 10, 2009. Paul will check with the library on room availability

The meeting was adjourned at 7:28 PM
