

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING OCTOBER 18, 2007
ANACORTES LIBRARY COMMUNITY ROOM

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

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

1. Paul read the minutes from the September 20th meeting which were accepted as read.
2. Paul read the financial summary for the month of September indicating a closing balance of \$9598.65 which was accepted as presented.
3. OLD BUSINESS:
 - a. Bonneville Power Administration: Nothing scheduled as of this date. Paul will continue to email BPA in order to set up a follow-up meeting.
 - b. Easement – The City Council will send a notice to residents of a site visit and meeting to vote on the easement issue.
 - c. Don't feed the Deer – Carol and Bill Whittemore researched the local ordinances re littering with the idea that leaving food on public streets or sidewalks would fall under that law. Given that Ted Filler of GT Development doesn't oppose the feeding of the deer the litters would simply have to put the deer on his property. All in attendance felt that we don't need more signs in the neighborhood so the idea was dropped.
 - d. Tree Trimming: The board received a letter from the city stating that they received a complaint about the association trimming trees on assn. property. Inasmuch as the trees in question are association property and given that the original developer had trimmed them and promised to keep them trimmed there is no issue. The city concedes we can trim them as we see fit but suggested we might want to contact a wildlife biologist to maintain the best possible habitat for eagles.
4. NEW BUSINESS: nothing to report
5. ARC UPDATE: The ARC approved plans for construction for lot 8, SCE and approved the landscape plans for lot 11, SCE. Lot 12 SCE was cited by the city and ordered to clean up their construction site.
6. LANDSCAPE COMMITTEE: The hole left at the common area site adjacent to the condos has been filled and the bank remarked. It was also noted that there is some white cotton-like material on the trail to the gazebo and it was asked if this came from the Wilton home under construction. No one seemed to know the source.
7. PUBLICITY COMMITTEE: Although the previously read minutes indicated there was "lukewarm" interest in a blockparty those in attendance disagreed and believed the idea to be held in favor. It was decided that next spring would be a good time to schedule such a party.

There being no further business, the meeting was adjourned at 7:40pm

Respectively Submitted,
Paul Allen, Secretary-Treasurer