

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING NOVEMBER 27, 2007

ANACORTES LIBRARY COMMUNITY ROOM

Present: President Ron Telles, Secretary Treasurer Paul Allen directors Bill Whittemore and Vickie Cooley

Absent: Stan Singer

1. The meeting was called to order by Ron at 7pm.
2. Paul read the minutes of the October 18, 2007 meeting which were accepted as read.
3. Paul read the financial summary for the month of October which was accepted as read.
4. Old Business:
  - a. Bonneville Power Administration: We have sent emails regarding establishing a meeting date to further discuss the tree removal around their property. As of today, no meeting date has been set.
  - b. City Council Easement Site Visit and Vote: The council voted to vacate the easement between lots 24 & 25. They decided to go forward with the development of a trail between lots 30 & 31 although that wasn't an agenda item as published nor were the homeowners affected so notified.
5. New Business:
  - a. Gazebo: An owner asked for information regarding the gazebo and why it was there and for what purpose. The board explained it was built by the developer in conjunction with approval of the City for owner and public use with the ultimate development of a trail from Observation Way to the gazebo. She felt it wasn't worth having or supporting and her opinion was duly noted.
6. ARC: Nothing to report.
7. Landscape Committee: Nothing to report.
8. Publicity Committee: Nothing to report.
9. Other Business: There will be no open December board meeting. The board will meet in closed session in preparation for the Annual Meeting of Owners to be held on Saturday, January 12<sup>th</sup>, 2008.

The meeting was adjourned at 7:35pm.

Respectfully Submitted,

Paul Allen, Secretary Treasurer