

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING APRIL 30, 2007

ANACORTES LIBRARY COMMUNITY ROOM

Attendance: President Ron Telles, Secretary-Treasurer Paul Allen, Directors Stan Singer, Bill Whittemore and Rick Etsell

1. The meeting was called to order by President Ron Telles at 7:00 pm.
2. Paul read the minutes of the March 2007 meeting which ^{were} ~~was~~ accepted as read.
3. Paul read the financial summary for March 2007 which shows a bank balance of \$19,574.10, exclusive of our \$5,000.00 certificate of deposit.
4. Old Business:
 - a. The fence realignment adjacent to lot 13 SCE and the installation of benches at the gazebo has been completed.
5. New Business:
 - a. Board assignments were discussed. We need to appoint a Vice President who will assume the board presidency next year. No current board members volunteered for the position so we will proceed accordingly. Director Rick Etsell will be leaving the area for 5 months and suggested he be replaced temporarily or permanently due to the length of his absence. Rick agreed to continue to be the association webmaster as time permits. The board agreed to contact Vicky Cooley who earlier had agreed to serve on the board. Paul will contact her and offer her the position.
 - b. ARC update: Nothing to report.
 - c. Landscape Committee: Nothing to report.
 - d. Publicity Committee: The newsletter is ready to send out next week. Future board meeting dates will be published.
6. Other Business:
 - a. The board received a request to trim some association trees near the gazebo that had previously been trimmed by the developer. The board approved the trimming request subject to the homeowner paying the cost and providing the association with a certificate of insurance from the tree trimming company.
 - b. The drainage issue on the easement adjacent to lot 13 SC^E~~W~~ was discussed at length. The board agreed not to take any action as the city approved the existing grading and the association has done nothing to alter the grading. The lot owner should contact the city to discuss options. All board members agreed the city must be involved in reaching a solution as they approved the initial grading.
 - c. Director Rick Etsell presented a letter he is sending the city regarding a proposed trail the city wants to put between his house and lot 24, ~~W~~^E~~RE~~. The board agreed to send the city a letter in support of his position. Former director Jim Nelson volunteered to draft a letter for the board to sign.

- d. The association will order 4 signs and hardware to install "no overnight parking or trailer parking" along Washington Blvd for an estimated cost of \$200.00

There being no further business the meeting was adjourned at 8:10pm.

Respectively submitted,

Paul Allen

Secretary-Treasurer