

SUNSET COVE DEVELOPMENT HOMEOWNERS ASSOCIATION

**BOARD OF DIRECTORS MEETING FEBRUARY 22, 2007
ANACORTES LIBRARY COMMUNITY ROOM**

Present: President Ron Telles, Secretary Treasurer Paul Allen, Directors Rick Etsell, Stan Singer

Absent: Director Bill Whittemore

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

1. The minutes of the Annual meeting were read and approved.
2. The financial summary for the month of January 2007 was read and approved.
3. OLD BUSINESS:

A. Fence realignment/bench installation: Paul is meeting with a contractor on 2/23 to get a bid for the above work.

B. Partially fallen tree was removed (after it fell) for a cost of \$250.

4. NEW BUSINESS:

A. The area in front of the townhouses is scheduled to be landscaped by the developers soon. The board will review the proposed plan and approve or make recommendations to the developer for any appropriate changes.

B. ARC: Approved plans for lot 5, SCE and lot 7, SCE.

C. Landscape committee: Susan Singer and Linda Telles will serve on the committee as members. Paul will continue to coordinate this committee for the board.

D. Publicity Committee: no update. Stan Singer will serve as chair of the committee for 2007.

5. OTHER BUSINESS:

A. After discussing the relative merits of placing signage at the trail head of the trail leading to the gazebo the board agreed not to do so at present.

B. It was noted the city swept the streets in the development on 2/21/07.

There being no other business before the board the meeting was adjourned at 7:35pm

Respectively Submitted, Paul Allen Secretary Treasurer