

OTHER

The removal of the light on the power pole located at Sun Cove Drive and Malloy was discussed. It was agreed that Mr. Cooley would contact the PUD and arrange for its removal.

Mr. Cooley brought up for discussion that Hillis Clark Martin & Peterson is the law firm handling Association Business. Mr. Tom Peterson, who represented the Association in the Derango matter, as well as other delinquencies for the past year and a half has left the Hillis firm and has proposed that the Association move to the new firm. After discussion, it was agreed that the Association will continue with Hillis.

The dumpster is still being used to dispose of construction material as well as household furniture. There was some discussion regarding the possibility of charging a plan review fee to assist in funding the garbage cost as it is apparent that the notice presently given to owners upon plan approval is being disregarded.

The problem with the beavers was discussed. Combined efforts between our staff and government agencies have proven futile. We presently have encircled the trees with wire which appears to be working for the time being.

Charlie Moppin voluntarily terminated his employment with the Association effective today. The Board requested that they be notified of any terminations in a more timely manner in future.

Violations of the rules and regulations of the Association were discussed. In order to make the rules more enforceable, Mr. Osenbach suggested that the infractions bear a monetary penalty. It was decided that Mr. Osenbach would review the rules and determine the value of each infraction for the next meeting.

In order to assess the growth at Sun Cove, Mr. Ross completed a survey of the community as follows:

Improved lots (water only with trees/grass)	39
New construction (homes built within 1-2 yrs)	55
Homes built within 3 - 5 years	14
Homes older than 5 years	64

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:45 pm.

Correct:

Otto Ross,
President