

Silver Firs II Rules/ACC Meeting Minutes 18 October 2004

Date: 18 October 2004

Location: Fire Station #1, Puget Park Drive

Board Members in Attendance: Dana Eng, John Elliot

CWD Group: Julie Gray

Homeowners in Attendance: Kathy Thomas

6:00 p.m. Meeting called to order by Dana Eng, Rules Committee Chairman
6:00 p.m. Copies of Agenda were distributed

Status ACC Requests:

No members of the ACC were in attendance to present last month's request status. However, be it noted that only two new requests have been received this month. The first being a home painted without approvals and subsequently complaints were filed. Secondly, a home whose owners requested to reverse the paint color scheme.

Status Covenant Enforcement Log

Agreed to close complaint of home, which was observed, to have landscape blocks in driveway with no landscape request.

Agreed to close complaint of home, who previously had an inoperable vehicle in street.

Agreed to close complaint of home, who previously had a Camp Trailer in driveway.

Dana Eng agreed to verify homeowner truck parked on gravel driveway and take picture. Agreed that CWD would proceed with warning/fining process regarding illegal gravel driveway.

Agreed to proceed with existing legal plan for homeowner who is negligent with painting and yard maintenance.

Agree to leave all other items open pending further investigation or homeowner response.

Rules Compliance Issues:

Agreed that legal advice regarding denied Vinyl Siding project would be sought from association attorney. Dana Eng to submit proposed neighborhood survey regarding the usage of Vinyl Siding to attorney for review/comment.

Miscellaneous:

John Elliot noted that Debby Smith of Landscaping had contacted Total Landscaping regarding the removal of the "Digging Toys" in the sandbox in the Tot Lot located on Puget Park Drive and 148th Street. They will be removed and discarded soon.

Leonard Ross of the ACC contacted Dana Eng prior to the meeting to report he would be absent due to a late work schedule.

Reviewed 2005 Rules Committee Goals. All in attendance agreed they seemed reasonable.

Agreed that Dana Eng would quantify and sort all Covenant Enforcement Log issues for presentation at the annual homeowners meeting.

Agreed that format of annual meeting will be such that all questions will wait until the end of the presentations. Possibly have to limit discussions as necessary.

Agreed to communicate to the homeowners that the Rules Committee Meeting on the third Monday of each month is the place to bring all homeowner concerns.

Next Meeting Topics:

Agreed to work on examining/revising exhibits on Website for improved correlation.