

Silver Firs II Rules/ACC Meeting Minutes

Date: 19 September 2005

Location: Fire Station #13, Puget Park Drive

Board Members in Attendance: Dana Eng and Leonard Ross

CWD Group: Julie Gray

Homeowners in Attendance: Chris Gerbasi, 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
7:00 p.m. Meeting Adjourned

Status ACC Requests:

Reviewed open requests and the only items of significance were a painting color and second floor addition approval requests.

Status Covenant Enforcement Log

Reviewed current Enforcement Log items, which included basketball hoop, yard/landscape, noxious activity and illegal siding violations. The two noxious activity items will be closed with the condition they remain "watch" items. Association/CWD to consider alternative Collection Agency due to slow processing of delinquent accounts.

Miscellaneous:

As a follow-on to last month's request to explore alternative roofing materials for the divisions that require Cedar Shakes only at this time, a discussion was held to review a couple of the products presented by Larry Haight's Roofing last meeting. The company supplied us some upscale Mill Creek neighborhood locations to view where the products presented are used in conjunction with homes that have Cedar Shakes. Most all of the folks present at tonight's meeting had driven by and there seemed to be no major objections to the idea of an alternative to the Cedar Shakes except several detail issues were discussed. It was agreed that we would have Michael Haight come to the Board meeting on the 26th and review a couple of products with us one more time. Our intention is to choose at least one and possibly two alternative product(s) to present to the homeowners for 30-day comment before proceeding with conditional ACC approval.

Meeting adjourned.