

Silver Firs II Rules/ACC Meeting Minutes 21 February 2005

Date: 21 February 2005

Location: Fire Station #13, Puget Park Drive

Board Members in Attendance: Dana Eng

CWD Group: Julie Gray

Homeowners in Attendance: Shannon Aunn, Ovidiv Mihailov, Leonard Ross,
Clelia and Guenther Bock

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

A motion was made to approve the January 17, 2005 Meeting Minutes. It was seconded and approved by unanimous vote without further discussion.

Status ACC Requests:

Leonard Ross reported he has received a request for approval of an “ornamental trellis” type fence that may violate the intent of Article VII Section 1I of the Codes Covenants and Restrictions. Leonard took the action to seek addition information from the homeowner regarding detailed design and placement before making an approval determination.

Status Covenant Enforcement Log

Reviewed current Enforcement Log and new significant items included Christmas Lights still up on a few homes, an illegal car parking on a non-paved surface and awaiting paint chips for an unapproved paint job.

Rules Compliance Issues:

Awaiting response from attorney regarding letter to be sent to homeowner confirming association position on un-approved vinyl siding.

Approved for Distribution

Miscellaneous:

Action taken by Rules Committee Chairman to set up meeting in the next few weeks to develop a plan for revising some of the policy logs, violation reporting process and violation fee structure. Also discuss the possibility of attaching violation flyers to BB Hoops, Boats, RV's, cars, etc. Proposal was to meet for a couple of evenings during the week if possible.

A conversation regarding homeowner communication highlighted the need to use E-Mail and other opportunities to include Rules and Covenant reminders.

Meeting was adjourned.