

SF II HOA Board Approved Minutes

Okay for distribution

**Silver Firs Home Owners Association Phase 2**

**Executive Board Meeting**

**FEB-24-2003**

**6:45 PM**

**Fire Station on Puget Park Drive**

**Roster**

<b>Name</b>	<b>Role</b>
Jim Yourkowski	Operations
Debbie Smith	Landscape
John Elliott	President and Rules
Troy Lucas	Finance
Kate Hurlocker	Community Association Manager, The CWD Group
Al Oswald	Homeowner
Robert Foster	Homeowner
Margaret Barber	Homeowner
Daniel Schmidt	Homeowner
Ron Morcom	Homeowner

**Homeowners Forum**

AO	Puget Park Drive extension to Tucker Park. I intend to re-activate the committee. I want to start a petition before the Environmental Impact Statement process starts this Spring.
RF	I'm new to the area as of DEC-2002. Lot 10C-49
MB	I have an ACC request for installation of a shed.
JY	Thank you. We will forward your request to the ACC.
DB	Homeowners are dumping yard waste into the power line easement near Tract 903. I'd like to consider notifying homeowners that dumping is not permissible and maybe to install a sign saying as such.
RM	I have volunteered for the ACC.

**Committee Reports**

**Communications**

**Reports**

(JE)	(No report. PT is on vacation.)
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**Motions**

(JE)	(No report. PT is on vacation.)
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**Operations**

**Reports**

JY	I received from the Finance Committee a re-imbusement of \$33.50 for disposal of trash collected from the common areas. Thank you.
JY	The committee requests a volunteer to validate water and electrical meters in the common areas. If you are interested, please contact the committee.
KH	I have a map of the water meter locations. I will send it to JY.
JY	<p>A reminder on parking rules from the Neighborhood Rules and Guidelines:</p> <p>Parking is prohibited on any common area except in designated areas. Parking is also prohibited on lawns except for properly stored and sight screened recreational vehicles, boats, and trailers. The state and county also prohibits vehicles from parking on sidewalks, obstructing the free flow of traffic, parking on the street for certain lengths of time, too close to stop signs, and, blocking fire hydrants and pedestrian crosswalks, and within 10 feet of mail stations.</p> <p>Please refer to the state and county for current codes. If homeowners have a problem with illegally parked vehicles, the county sheriff should be contacted. If the owner of the vehicle is known, please provide the property manager with all relevant information so they may keep the association aware of any problem issues.</p>
DS	I have a report on the Operations ad hoc sub-committee addressing Tract 902 drainage. We toured the area and found 3 blockages of the flow of water. The blockage by the culvert is where most of the trees are down. I've contacted the county, both land use and surface water control.
TL	I asked Pratt Electric to bid on fixing all of the entrance lighting and to fix one of the street lights. They fixed the street light. They offered \$80 per hour to troubleshoot the entrance lighting.
JY	Street lights are handled by the power company. They fix lights for free.
TL	I will get a reimbursement then.

**Motions**

JY	Motion to sign impound agreement with Ron May Towing and Recovery, 2406 39 <sup>th</sup> St. Everett, WA 980203, (425) 259-9264.
TL	I second the motion
JE	Motion passes unanimously.
JY	<p>Send the following information to distribution:</p> <p>A hearing will be held by Community Transit on the subject of local buses for our community at the following coordinates:</p> <p>Tue, MAR 11<sup>th</sup>  4 to 8 PM  Mill Creek Elementary School  3400 148th SE</p>
JE	I second.
JE	<p>Amend the motion as follows:</p> <p>Subject: Open House about Community Transit Bus Options</p> <p>Are you interested in better bus service for Silver Firs?</p>

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	<p>Silver Firs does not at this time have a local bus that serves our community. Community Transit is having an informational meeting March 11th to discuss options for providing local buses for our community.</p> <p>An Open House will be held Tue, MAR 11th from 4 PM to 8 PM at Mill Creek Elementary School, 3400 148th SE. You can drop in to ask questions and express your opinions, then leave whenever you're ready.</p> <p>Thanks to homeowner Gloria Bailey for bringing this to our attention.</p>
JE	Motion passes unanimously.

**Landscape**

**Reports**

DS	<p>The landscape request for proposal (RFP) is complete. I have scheduled a Landscape Committee meeting to review the RFP prior to sending out for bid. I have 4 suppliers in mind. The Landscape Committee meeting will be held at the following coordinates:</p> <p>THR, FEB-27-2003 6:30 PM Fire Station on Puget Park Drive</p>
DS	<p>I have 5 open landscape issues.</p> <p>I have some initiatives that I will present at the Landscape Committee meeting.</p>

**Motions**

DS	No motions
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**Finance**

**Reports**

TL	<p>I will schedule a Finance Committee meeting for the following coordinates:</p> <p>WED, MAR-5 Time is TBD Location is TBD</p> <p>We will discuss delinquent dues and late payment of dues. We will have a representative from CWD to help us with the discussion.</p>
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**Motions**

(TL)	(No motions)
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**Rules**

**Reports**

JE	No committee meeting this month.
JE	Kate has prepared a status report of the rules issues reported to the association. The goal is to make the report public via minutes and website so everyone knows the status as will.

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**Near-Term Schedule of Events**

<b>What</b>	<b>When</b>	<b>Where</b>	<b>Notes</b>
Landscape Committee Meeting	THR FEB-27 6:30 PM	Fire Station	Landscape Contract
Operations Committee Ad Hoc Committee	THR FEB-27 7:30 PM	Home of Jim Yourkowski 5715 149 <sup>th</sup> St.	Mail Station Maintenance
Finance committee	WED MAR-05	TBD	Delinquent and late dues