

SF II HOA Board Meeting Minutes - July 28, 2003

OKAY FOR DISTRIBUTION

**Date:** July 28, 2003

**Location:** Fire Station #1, Puget Park Drive

**Attendees:** John Elliott, Jim Yourkowski, Debby Smith, Troy Lucas, Peter Truss  
Leonard Ross

**CWD Group:** Kate Hurlocker, Julie Gray

**Homeowners:** Lionel Galperin, Linda Galperin, Robert Skelton, Delores Skelton  
Leonard Ross, Eric Wiseman, Stephen Eilers, Sigrid Schroeder,  
Angelika Oeckl

6:45pm **Homeowner's Forum**

***Rules Violations***

- A homeowner was concerned regarding another homeowner's yard that was in disrepair. Pictures were presented to the board of the offending property. The homeowner was informed that this property had already been reported, verified and action to have the homeowner comply had already begun.
- A homeowner was concerned regarding the length of time that boats could be allowed in front of houses as well as the timing and procedures required regarding such violations. It was noted that the Association has jurisdiction when boats are parked on property but not the street. Any street violations must be directed to the Snohomish County Sheriffs office. SCS procedure is for all reporters of violations to contact them by dialing 911, announce that it is not an emergency, and then to be connected with the proper county department that handles these matters. It was explained that not all counties' work this way but in Snohomish County, the 911 office is the dispatcher.

**SF II Board Secretary's Note: Amendment Date: August 12, 2003**

The Association and the County both have jurisdiction over parking in the streets. Boat and RV on the street or a Lot for over 72 hours in one stretch may also be reported to the Association by mail or by emailing the CWD Group or using the Association's website reporting from at [www.silverfirs2.org](http://www.silverfirs2.org). All signed enforcement requests that include the violator's address and the dates of violation will be submitted for verification and enforcement.

Street violations may also be directed to the Snohomish County Sheriffs office. SCS procedure is for all reporters of violations to contact them by dialing 911, announce that it is not an emergency, and then to be connected with the proper county department that handles these matters. It was explained that not all counties' work this way but in Snohomish County, the 911 office is the dispatcher.

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- The procedures for reporting violations on properties can be made by contacting The CWD Group or by using the Complaint form available on the official website at [www.silverfirs2.org](http://www.silverfirs2.org)
- A brief discussion took place regarding alternative methods of notifying violators.

7:06pm Meeting called to order by John Elliott

#### 7:00pm **Management Company Report**

- The CWD Group presented a hard copy of the report to the board, as the emailed version did not get sent earlier due to a technical error.
- Two requests for soccer field use have come in. The CWD Group is authorized to assign usage rights based on the set criteria.

#### **Rules Committee**

- A complaint had arisen at the last Rules Committee meeting regarding a Board member's (Jim Yourkowski) actions at said meeting regarding improper communications and rude behavior. Homeowner Lionel Galperin brought forth the complaint. The homeowner summarized the background and actions of the board member that led to this situation. Jim was asked for a rebuttal and he stated "No comment".

**Motion:** Board president John Elliott made a motion to Censure Jim Yourkowski for his actions. See Attachment #1.

Motion was seconded and passed 4-1

**Motion:** A motion was made that Jim Yourkowski voluntarily resign from his position as Operations Committee Director. This motion allows Jim to remain as Vice-President until his term ends in October.

Motion was seconded and passed 4-1

- See the Rules Committee page of SF II website for Rules Committee Meeting Report

#### **Communications Committee Report**

- A brief report was given. See the Communications Committee page of the SF II website for this report

#### **Landscape Committee Report**

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- The committee has reviewed bids for the replacement of the sign in the Vintage neighborhood. (Damage was caused by vandalism).

**Motion:** Request to proceed with the purchase of a replacement sign with Crossroads Signs and Graphics for \$1,372.

Motion was seconded and passed 4-0 (T.L. absent)

- Dino Park construction has been completed. There are still some drainage issues in one section of the park that was not covered under the original Centex punchlist item. This item is being worked on as a separate item.
- See the Landscape Committee page of the SF II website for this report

### Operations Committee Report

- See the Operations Committee page of the SF II website for this report

**Motion:** To proceed with the soccer field reservation policy as proposed.

Motion was seconded and passed 4-0 (T.L. absent)

**Motion:** Regarding mail station finishing. There was no second and the motion was withdrawn.

**Motion:** For reimbursement to Jim Yourkowski for expenses involved in Operations Committee repairs made. See attached report for details. Receipts were passed to Kate of The CWD Group

Motion was seconded and passed 4-0 (T.L. absent)

- Kate Hurlocker (CWD Group) passed the received bids for the path asphalt repair to Debby Smith who has agreed to oversee this item on behalf of the Operations Committee.

8:06pm

**Motion:** To retain The CWD Group for an additional 30 minutes.

Motion was seconded and passed 4-0 (T.L. absent)

### Finance Committee

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- It was agreed that a budget by committee was needed in order to keep spending in check and to stop the association from overspending the available funds.
- See the Finance Committee page of the SF II website for this report
- A review of the current delinquent accounts was made. The CWD Group requested an authorization to proceed as needed on the top 5 highest delinquent homeowners.

**Motion:** To allow CWD Group to proceed as necessary on the stated delinquent accounts.

Motion was seconded and passed 4-0 (T.L. absent)

8:45pm

**Motion:** John Elliott called a motion to adjourn the meeting. The motion was seconded.

Meeting adjourned.

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## Attachment #1

### Motion to Censure a Board Member