

SF II HOA Board Meeting Minutes - August 25, 2003

BOARD APPROVED - OKAY FOR DISTRIBUTION

Date: August 25, 2003
Location: Fire Station #1, Puget Park Drive
Board Members in Attendance: John Elliott, Debby Smith, Peter Truss
Board Members Absent: Troy Lucas, Jim Yourkowski
CWD Group: Kate Hurlocker, Julie Gray
Homeowners in attendance Clelia and Guenther Bock

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

- No topics

7:00pm Meeting called to order by John Elliott

7:00pm A discussion regarding the current situation with Jim Yourkowski took place. Mr Yourkowski submitted an appeal to the board members on Friday August 22nd via email. The appeal was reviewed by all members and discussed over the weekend. John Elliott wrote a response to Mr Yurkowski's appeal, which response is attached to the end of these meeting minutes.

Motion: To reject Mr. Yourkowski's appeal.

Motion was seconded and passed 3-0

Motion: To appoint Debby Smith Chair of said committee, replacing Jim Yourkowski until a replacement is found.

Motion was seconded and passed 3-0

Management Company Report

- The CWD Group distributed a hard copy of the report to the board on Sunday. Kate requested that instead of reviewing the report first, she would like to make comments at the end of each committee report. This request was granted
- The soccer field reservations by several teams have been submitted, approved and scheduled.

Communications Committee Report

- Finalization of the Annual Meeting Packet is coming together on schedule

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Operations Committee Report

- See Operations Committee report on www.silverfirs2.org
Topics of note were:
 - Update on tree fallen/debris in Pembridge area as reported last month
 - Vintage entrance sign
 - Tract 5025 between Canterbury and Sherwood
 - Growing concern over increased graffiti in the area
 - Soccer field - goal post painting
 - Fence in Pembridge section

Landscape Committee Report

- See Landscape Committee Report as posted on www.silverfirs2.org

Motion: Motion to hire Country Asphalt Maintenance & Sweeping (CAMS) to repair asphalt trail in Tract 5025 at a cost not to exceed \$1,672.55 plus applicable tax.

This motion was previously approved by email as shown in the report

Rules Committee

- A summary of the August Rules/ACC meeting was reported.
- Ideas were presented and discussed regarding how to streamline the rules reporting etc. and how this streamlining would help reduce labor and costs involved.
- A brief discussion took place regarding a pending revision of the Rules Policies to bring them up-to-date and make them easier to understand

Finance Committee

- Kate reviewed the Finance Committee report as previously submitted via email by Troy Lucas.
- Discussion and review of possible cost cutting measures took place.

8:00pm

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

Attachment #1

Motion to Reject Appeal of Censure

Whereas:

The Board passed a motion in the course of its regular meeting July 28, 2003 to censure Director Jim Yourkowski for indulging his personal antagonism while performing Association business and communicating with a homeowner. The censure motion urged Director Yourkowski to offer a sincere public apology to homeowner for his offensive behavior, and to henceforth treat all homeowner members with courtesy, respect, and diligent attention to the duties of his office.

The Board passed a second motion in the same meeting requesting Director Yourkowski to voluntarily resign his position as Chairman of the Operations Committee.

And Whereas:

Director Yourkowski declined to accept the motion and offer said apology, and further declined to submit a voluntary resignation.

And Whereas

Director Yourkowski submitted a written appeal of his censure.

Therefore Be It Resolved

The Board takes notice of Director Yourkowski's appeal.

Based on a careful review of the information and arguments presented, the Board respectfully rejects with finality Director Yourkowski's appeal.

Attachment #2

Motion to Appoint Chairperson for Operations Committee

Whereas:

The Board passed a motion in the course of its regular meeting July 28, 2003 to censure Director Jim Yourkowski for indulging his personal antagonism while performing Association business and communicating with a homeowner. The censure motion urged Director Yourkowski to offer a sincere public apology to homeowner for his offensive behavior, and to henceforth treat all homeowner members with courtesy, respect, and diligent attention to the duties of his office.

The Board passed a second motion in the same meeting requesting Director Yourkowski to voluntarily resign his position as Chairman of the Operations Committee.

And Whereas:

Director Yourkowski declined to accept the motion and offer said apology, and further declined to submit a voluntary resignation.

And Whereas

Director Yourkowski submitted a written appeal of his censure.

And Whereas

The Board respectfully rejected Director Yourkowski's appeal during its regular meeting on August 25, 2003.

Therefore Be It Resolved

The Board appoints Debby Smith to the position of Chairperson of the Operations Committee, replacing Jim Yourkowski. This appointment shall be effective immediately upon passage, and shall be in addition to her existing appointment as Chairperson of the Landscape Committee.