

Silver Firs II Board Meeting Minutes April 24, 2006

Date: April 24, 2006

Location: Fire Station #13, Puget Park Drive

Board Members in Attendance: Twila Schamer, Dana Eng, Leonard Ross, Kathy Thomas, Erin Thomsen

CWD Group: Julie Gray

Homeowners in Attendance: Clelia & Guenther Bock

6:01 p.m. Meeting called to order by Twila Schamer, SFHOA President

Finance Report – CWD

- As of March 31, there were 20 homeowners with delinquent accounts.
- The association is within budget, but will likely exceed in the coming months due to dangerous trees that need to be removed.

Communications Committee Report

- March's meeting minutes have not yet been approved.
- The semi-annual garage sale date has been set for Saturday June 3 with Silver Firs I.

Operations Committee

- Letters were distributed on April 23 to homeowners surrounding Mondo Pond to reiterate the importance of staying out of the pond area.
- Two board members have begun looking at fences bordering common areas, specifically along Puget Park Drive, and repairing them if possible, prior to staining. Volunteers would be helpful as this is a large project.
- A riding toy at Tot Lot 2 on 152nd St. SE and Silver Firs Dr. is falling down and will be removed.
- The board discussed the placement of boulders around the soccer field to keep cars from driving on it.
- A homeowner reported that there appears to be runoff down a hill near the soccer field, which may be causing erosion and weakening the fence. Board member will look at this to determine where the runoff is coming from.
- Board member will look at column caps in Vintage to determine if they need to be repainted or cleaned.

Landscape Committee

- Clelia Bock getting quotes for power washing sport courts and tot lots.
- It is estimated that there are 100 trees in the common areas that need to be removed.
- Committee members will contact various landscape companies for bids to as the contract with Total Landscape has ended.

Rules/ACC

- We are close to receiving a signed agreement from the homeowner who replaced wood siding with vinyl without ACC approval.
- **Motion:** A motion passed by unanimous vote to appoint Clelia Bock to the Rules Committee.
- No new ACC business.

General Board Business

- A trip and fall lawsuit has been filed against the association and is being handled by the Association's insurance company.

Meeting adjourned at 7:52 p.m.