

Silver Firs II Board Meeting Minutes January 23, 2006

Date: January 23, 2006

Location: Fire Station #13, Puget Park Drive

Board Members in Attendance: Twila Schamer, Debby Smith, Leonard Ross, Kathy Thomas, Erin Thomsen

CWD Group: Julie Gray

Homeowners in Attendance: Bill Duncan, Dana Eng, Clelia & Guenther Bock

6:02 p.m. Meeting called to order by Debby Smith, SFHOA President

Finance Report – CWD/Bill Duncan

- There are currently 36 delinquent accounts, including eleven homeowners with balances exceeding \$1,000.
- Reviewed 2005 budget and year-end financial summary. Overall, the association ended 2005 within budget.

Communications Committee Report

- November's meeting minutes were approved by e-mail.
- Erin Thomsen will chair the Communications Committee.

Operations Committee – Debby Smith

- Due to all of the rain, some entry lights have been flooded and are being repaired.
- There have been instances of people driving onto the soccer fields. Possible barriers, such as trees, or rocks were discussed.
- A mailbox hutch will be replaced at homeowner's expense after being driven into.
- The responsibilities of the Operations Committee will be shared by all board members.

Landscape Committee – Debby Smith

- Contract with Total Landscape has ended. Services will be provided on a month to month basis until another contract can be negotiated.
- There are many trees which will need to be removed, and the association is getting quotes for the removal.
- Trees may be replanted in the fall to replace the ones that were cut down.
- Kathy Thomas will now chair the Landscape Committee.

Rules/ACC – Leonard Ross

- **Motion:** A motion was made, seconded, and passed by unanimous vote to increase the authorization amount by any board member to \$2,000 for emergency tree removal.
- **Motion:** A motion was made, seconded, and passed by unanimous vote to appoint Jeff Rogers to the Rules Committee.
- Dana Eng will also join the Rules Committee.
- There are currently 11 open violations.

General Board Business

- It was mentioned that the board assumes responsibility for the actions of volunteers working with the board, including the actions or decisions made by the volunteer arborist.
- Debby Smith resigned from the board of directors.
- **Motion:** A motion was made, seconded, and passed by unanimous vote to appoint Twila Schamer as president of the SFHOA board of directors.
- **Motion:** A motion was made, seconded, and passed by unanimous vote to elect Dana Eng to the board of directors. Dana will finish Debby Smith's term
- **Motion:** A motion was made, seconded, and passed by unanimous vote to appoint Dana Eng as vice president of the SFHOA board of directors.

Meeting adjourned at 7:17 p.m.