

Silver Firs II Board Meeting Minutes March 27, 2006

Date: March 27, 2006

Location: Fire Station #13, Puget Park Drive

Board Members in Attendance: Twila Schamer, Kathy Thomas, Erin Thomsen

CWD Group: Julie Gray

Homeowners in Attendance: Clelia & Guenther Bock

6:05 p.m. Meeting called to order by Twila Schamer, SFHOA President

Finance Report – CWD

- 14.7% of association members (129) were delinquent with their 2006 assessments. They have been mailed collection letters and assessed an additional \$30 fee.
- **Motion:** A motion was made, seconded, and passed by unanimous vote to waive the \$30 late fee for one homeowner due to extenuating circumstances.
- **Motion:** A motion was made, seconded, and passed by unanimous vote to authorize the collections attorney to move a lawsuit against a delinquent homeowner to superior court.
- **Motion:** A motion was made, seconded, and passed by unanimous vote to allow a skip trace on a delinquent homeowner whose location is unknown.

Communications Committee Report

- February's meeting minutes were approved by e-mail.
- The semi-annual garage sale date has been set for Saturday June 3.

Operations Committee

- Letter to be distributed to homeowners surrounding Mondo Pond to reiterate the importance of staying out of the pond.
- A board member contacted Snohomish County and determined that there are no spacing requirements to place "No Trespassing" signs around the retention ponds.
- A homeowner reported that a riding toy at Tot Lot 2 on 152nd St. SE and Silver Firs Dr. is falling down. Homeowner also questioned the integrity of the wood beam holding the tire swing at this tot lot.

Landscape Committee

- Contract with Total Landscape has ended. Services continue to be provided on a month to month basis until another contract can be negotiated. Committee members to request bids from landscape companies.
- Fallen trees to be cleaned up, notably trees along Puget Park Drive.

- The board will continue to have trees in the common areas that are deemed dangerous by the volunteer arborist removed.

Rules/ACC

- There are 24 open rules violations and 3 open ACC requests.

General Board Business

- The board discussed the possibility of sending a quarterly newsletter to homeowners. The idea was tabled for the time being, as volunteers would be needed to accomplish this.

Meeting adjourned at 7:30 p.m.