

Approved for Distribution

SF II HOA Board Meeting Minutes- January 23, 2004

Date: January 23, 2004

Location: Fire Station #1, Puget Park Drive

Board Members in Attendance: John Elliott, Linda Galperin, Peter Truss,
Lionel Galperin

CWD Group: Kate Hurlocker

Homeowners in attendance Jim Yourkowski, Clelia & Guenther Bock.

6:00 p.m. Meeting was called to order by President John Elliott

6:00 p.m. The agenda for this meeting was read by John Elliott

Landscape/Operations Committee Report

See Landscape/Operations Committee Report as posted on www.silverfirs2.org

Highlights included homeowner concern regarding trash in common areas and streets primarily within the Pembridge neighborhood.

Total Landscape has a tentative litter cleanup date for the week of January 26, 2004.

Committee will monitor the litter situation to determine what steps are necessary to minimize this situation.

Future Landscape and Operations projects will be discussed at the next board meeting.

CWD REPORT

Kate Hurlocker discussed updating the homeowners association's database.

The entrance of Vintage had some lights out due to a transformer outage.

A county street sweeper will be scheduled for cleanup of 148th street.

Communications Report

The Block Watch meeting was postponed due to a family emergency of the police officer whom was to give the lecture. The block watch will be re-scheduled.

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Future planning for the upcoming Silver Firs II garage sale was briefly discussed.

Finance Report

Linda Galperin gave an overview of the current budget of the homeowner's association with expenses.

Homeowner inquired into having a budget that would be sufficient so that the association would not have to dip into any of its reserve funds, or have the budget become a 0 balance. Homeowner requested a "cushion" be created for unexpected expenses the association may incur.

Rules Committee Report

Discussion of homeowner violations was highlighted.

Discussion for using attorney Terry Leahy for non-delinquency matters was put to motion.

Motion: To pay attorney Terry Leahy for 2 hours of analysis regarding homeowner violations concerning unapproved house paint colors.

Motion was seconded and passed.

Homeowner's Forum

A homeowner inquired as to what guidance the Board could provide regarding a problem they were currently experiencing with one of their neighbors. After hearing this homeowner's version of the events in question, it was recommended that the homeowner's seek the assistance from the Snohomish County Sheriff's Offices as the SFHOA and Board of Directors lacked jurisdiction over this type of incident and that it was best left for the police to resolve.

Motion: To adjourn the meeting

Motion was seconded, and the meeting was adjourned at 7:00 p.m.