

**Approved for Distribution**

**Silver Firs II Board Meeting Minutes  
23 May 2005**

**Date:** 23 May 2005

**Location:** Fire Station #13, Puget Park Drive

**Board Members in Attendance:** Dana Eng, Peter Truss, Debby Smith

**CWD Group:** Julie Gray

**Homeowners in Attendance:** Kathy Thomas, Clelia and Guenther Bock, Bill Duncan, Twila Schamer, Leonard Ross

6:00 p.m. Meeting called to order by Peter Truss, SFHOA President

Meeting began with the introduction of several homeowners who were volunteering for vacant Board and Committee positions. Additions/clarifications to the Board and Committee's were as follows:

- **Motion:** A motion was made, seconded and passed by unanimous vote to elect Bill Duncan to Chair the Finance Committee.
- **Motion:** A motion was made, seconded and passed by unanimous vote to elect Twila Schamer to the Board.
- **Motion:** A motion was made, seconded and passed by unanimous vote to elect Leonard Ross to the Board.
- **Motion:** A motion was made, seconded and passed by unanimous vote to elect Rick English to the Finance Committee.
- **Motion:** A motion was made, seconded and passed by unanimous vote to elect Bill Duncan to be Association Treasurer.

Welcome all and thank you very much for your interest in making your community a better place to live.

**Finance Report – CWD**

- Julie Gray presented the CWD monthly report and discussed the April 23rd financials. There are currently 70 delinquent accounts, including 11 large balances owing. The majority of delinquencies are late annual assessments.
- **Motion:** A motion was made, seconded and passed by unanimous vote to allow a homeowner, who is having some difficult times, to pay his annual assessments by the end of June.

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### Communications Committee Report – Peter Truss

- Semi-annual garage sale activities completed May 14<sup>th</sup>.
- April's Meeting Minutes approved via E-mail and posted onto Website.
- Working with several homeowners to initiate Welcome Packages for all new homeowners.

### Operations Committee – Debby Smith

- Discussed Tot Lot replacement goal of one (1) per year if possible starting with the one located on the corner of Puget Park Drive and 148<sup>th</sup> St. S.E. Several different options being investigated.
- Still awaiting bid to repair Canterbury Trail erosion.
- Several Mail Box Hutch repair/replacement proposals were discussed.
- **Motion:** A motion was made, seconded and passed by unanimous vote to allow the Highridge Corporation to replace a Water Backflow Valve.
- **Motion:** A motion was made, seconded and passed by unanimous vote to reimburse volunteer \$183.35 for fence repair and entrance sign housing materials.

### Landscaping Committee – Debby Smith

- Debby Smith has list of volunteer projects.
- Total Landscape contract up the end of this year and consensus is to solicit 1 and 3 year term contract competitive bids.
- Due to many more trees (mostly Hemlock) dying this year, it looks to be another expensive year for tree removal.

### Rules/ACC Committee – Dana Eng

- It was reported that the home in Canterbury with the illegal vinyl siding is intending to initiate neighborhood mediation through the Snohomish County Mediation services.
- A meeting regarding Snohomish County Parking Rules and Regulations is scheduled for May 31<sup>st</sup> with the county.

### General Board Business:

- New members of the Board and Finance Committee signed confidentiality agreements.

Meeting adjourned at 7:20 p.m.