

**Approved for Distribution**

**Silver Firs II Board Meeting Minutes  
25 April 2005**

**Date:** 25 April 2005  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Dana Eng and Peter Truss  
**CWD Group:** Julie Gray  
**Homeowners in Attendance:** Kathy Thomas

6:03 p.m. Meeting called to order by Peter Truss, SFHOA President

Finance Report – CWD

- Julie Gray presented the CWD monthly report and discussed the March 27<sup>th</sup> financials. There are currently 74 delinquent accounts, including 10 large balances owing. The majority of delinquencies are late annual assessments.

Communications Committee Report – Peter Truss

- Annual garage sale activities are now scheduled for May 14<sup>th</sup>.

Operations Committee – Peter Truss (for Debby Smith) / Julie Gray

- 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.
- Dana Eng to develop Mail Box Hutch repair/replacement proposal for review by the Board.

Landscaping Committee – Peter Truss (for Debby Smith)

- Debby Smith has list of volunteer projects and should be able to provide them before the next meeting.
- Total Landscape's contract up the end of this year and consensus is to solicit competitive bids.

Rules/ACC Committee – Dana Eng

- A response letter composed by legal counsel has been submitted to the Vinyl Siding homeowner restating the association's position regarding the removal and restoration of the siding with approved materials.
- A follow-on inquiry regarding Snohomish County Parking Rules and Regulations will be re-submitted to the County again.

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- **Motion:** A motion was made, seconded and passed by unanimous vote to proceed with lawsuits against two (2) homeowners for large delinquent fees, fines and assessments.

### General Board Business:

- Two inquiries regarding the open Treasurer/finance position have been received and are under consideration.
- Currently there are two vacant Board positions.
- Debby Smith elected to vice president of Association. Peter Truss assumed the position as President of the Association from John Elliott who passed away earlier this month.

Meeting adjourned at 7:00 p.m.