

Approved for Distribution

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

Date: 25 July 2005

Location: Fire Station #13, Puget Park Drive

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

CWD Group: Julie Gray

Homeowners in Attendance: Kathy Thomas, Clelia and Guenther Bock, Bill Duncan

Prior to the meeting, Bud Garske of CWD's Maintenance division came by to introduce himself and to discuss a couple of issues such as:

1. Recommended replacing the sign lights as they go bad with Halogens.
2. Reported that several Tot Lots and the Tennis Court needs pressure washing.

6:14 p.m. Meeting called to order by Peter Truss, SFHOA President

Finance Report – CWD

- Bill Duncan presented the CWD monthly report and discussed the May financials. There are currently 40 delinquent accounts, including several large balances owing. The majority of delinquencies are late annual assessments.
- **Motion:** A motion was made, seconded and passed by unanimous vote to deny the waiving of late fee's to a homeowner.
- **Motion:** A motion was made, seconded and passed by unanimous vote to deny the waiving of late fee's to a second homeowner.
- **Motion:** A motion was made, seconded and passed by unanimous vote to deny a request for a payment plan from a homeowner.

Communications Committee Report – Peter Truss

- June's Meeting Minutes were approved via E-mail and posted onto Website.
- A reminder will be sent out regarding the proper storage of Garbage cans.

Operations Committee – Debby Smith

- The Operations Chair and a committee of about a dozen homeowners have selected a Tot Lot replacement for the corner of Puget Park Drive and 148th St. S.E. Thanks Homeowners!
- **Motion:** A motion was made, seconded and passed by unanimous vote to authorize the payment of \$20,823 from the Reserve account for the

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replacement of the Tot Lot at the corner of Puget Park Drive and 148th St. S.E.

- Debby Smith to order the John Elliott memorial Bench.
- More information required from the County regarding the “Cleaning” of our Retention Ponds and Dam Inspection. Debby Smith to focal.
- **Motion:** A motion was made, seconded and passed by unanimous vote to authorize T-Mobile to place a Cellular Antenna on top of an existing Power Line Tower for an annual rental fee of \$5,000.

Landscaping Committee – Debby Smith

- Irrigation needs to be increased in several areas.
- It was decided to solicit multi-year landscape bids from several providers.
- Twila Schamer has volunteered to help with the tree inspection and removal process.

Rules/ACC Committee – Dana Eng

- **Motion:** A motion was made, seconded and passed by unanimous vote to authorize a two-option payment plan for a homeowner.
- A homeowner will be advised to contact the County regarding the clean up of oil stains they caused on the street.

General Board Business:

- 2006 Budget being finalized by CWD including an increase to the Rules budget.
- A homeowner has offered to present an “Identity Theft” seminar if there is enough interest.

Meeting adjourned at 7:20 p.m.