

**Approved for Distribution**

**Silver Firs II Board Meeting Minutes  
26 September 2005**

**Date:** 26 September 2005

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

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

**CWD Group:** Julie Gray

**Homeowners in Attendance:** Kathy Thomas, Clelia and Guenther Bock, Bill Duncan, Greta Gillette, Chris Gerbasi

6:01 p.m. Meeting called to order by Peter Truss, SFHOA President

Finance Report – CWD/Bill Duncan

- Julie Gray and Bill Duncan presented the CWD monthly financial report. There are currently 38 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 fund Operations out of Reserves in regards to the new Tot Lot being installed.
- **Motion:** A motion was made, seconded and passed by unanimous vote to approve the 2006 Budget.

Communications Committee Report – Peter Truss

- August's Meeting Minutes were not approved as they have not been submitted yet.
- Annual Homeowner Meeting Packet being printed and assembled for distribution.

Operations Committee – Debby Smith

- The Operations Chair and a committee of about a dozen homeowners have completed much of the Tot Lot replacement on the corner of Puget Park Drive and 148th St. S.E. Thanks Debby and Homeowners! Possibly schedule a "Grand Opening" to recognize all the hard work done by the volunteer's and let everyone know the Tot Lot is open for activity.
- A letter will be sent to the parents of approximately 10 children requesting reimbursement for damage done to a Mail Box Hutch.
- A large hole in the Fence by the Large Retention Pond will be repaired asap.
- CWD to complete all Basketball Hoop repairs by 10-7-05.

## Approved for Distribution

### Landscaping Committee – Debby Smith

- Twila Schamer who has volunteered to help with the tree inspection and removal process reported that all Tree inspections and removals are current.
- A Special Meeting will be called by Debby to discuss a Tree replacement program.
- FYI – There is over 87 acres of Common Ground in Silver Firs II and we mow and landscape approximately 17 of those acres on a weekly basis!
- Puget Sound Energy is proposing to remove a few trees, Debby will follow-up.

### Rules/ACC Committee – Dana Eng/Leonard Ross

- Only seven (7) open violations this month, 4 fewer than last month.
- Three (3) Paint Requests and one (1) Remodeling project approved by the ACC.
- The issue of News Paper Boxes being attached to Mail Hutches is being looked into.

### General Board Business:

- Annual Homeowner Meeting to be held at Gateway Middle School on October 24<sup>th</sup>.
- An “Identity Theft” seminar will be conducted at the Gateway Middle School Library from 6:45 – 7:45 pm on October 10<sup>th</sup>. Doors will open at 6:30.
- Michael Haight of Haight’s Roofing came by present alternative Cedar Shake roofing products to the Board again for review. Thanks to Mike for providing addresses to the ACC and Board to go and look at these products. It is the intention of the ACC and Board at this time to propose two (2) alternative products for the Cedar Shakes at this time for Homeowner comment. We will also have those products available for review at the Homeowners meeting October 24<sup>th</sup>. The name of the products selected at this time are: Landmark TL (in Shenandoah and Weatherdwood) and Domain Ashford (in Browncastle, Ravenswood and Stonehenge).

Meeting adjourned at 7:20 p.m.