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**Silver Firs II Board Meeting Minutes
27 June 2005**

Date: 27 June 2005

Location: Fire Station #13, Puget Park Drive

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

CWD Group: Julie Gray

Homeowners in Attendance: Kathy Thomas, Clelia and Guenther Bock, Bill Duncan, Eli & Patricia Sanchez, Marilyn H.

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

Finance Report – CWD

- Julie Gray presented the CWD monthly report and discussed the May financials. There are currently 49 delinquent accounts, including several large balances owing. However, several of the previous large balances have been collected. The majority of delinquencies are late annual assessments.

Communications Committee Report – Peter Truss

- May's Meeting Minutes approved via E-mail and posted onto Website.
- Working with several homeowners to initiate Welcome Packages for all new homeowners. Welcome Packet updated by Peter Truss and in review process.

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 148th St. S.E. Several different options being investigated. **Meeting scheduled for all homeowners on July 14th at 7:00 p.m. at this location to discuss replacement options.**
- Canterbury Trail erosion repaired.
- Several Mail Box Hutch repair/replacement proposals were discussed.
- **Motion:** A motion was made, seconded and passed by unanimous vote to authorize the replacement of two (2) basketball hoops with rims, nets and accessories as required.
- Multiple occurrences of Graffiti have been reported on entrance signs, utility monuments and street signs. Need all out effort by the community to stop this vandalism and prevent future occurrences.

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Landscaping Committee – Debby Smith

- Debby Smith has list of volunteer projects.
- Due to many more trees (mostly Hemlock) dying this year, it looks to be another expensive year for tree removal. Debby to investigate the possibility of a subdivision wide survey and possibly get bids on removal of all dangerous trees.

Rules/ACC Committee – Dana Eng

- This season is starting off with many of the same types of violations that have occurred in the past such as illegally parked RV'/Boats/Trailers and Basketball Hoops on the sidewalk or in the street. The enforcement of these violations is costing the Association lot's of money that could otherwise be used for more useful projects. Please encourage everyone to obey the rules and if there are any concerns, please report them immediately.
- A meeting regarding Snohomish County Parking Rules and Regulations and other issues was held May 31st with the county. Several things were noteworthy:
 - Public Safety is the number one concern of the County and PUD and enforcement priorities are directly related.
 - All cars, trucks, trailers, RV's, commercial vehicles, etc. are legal to park on any street in our subdivision as long as they are currently licensed and operable and it is not posted otherwise or in violation of any other RCW.
 - All issues pertaining to surface water management and pollution should be directed to the Surface Water hotline on the County website.
 - All sidewalks in our subdivision are owned and maintained by the County. If there is a need for repair, please call Dennis Konopinski at 425-388-3660.
 - For any obnoxious activity please call the County Code Enforcement Hotline.

General Board Business:

- Members of the Board signed Association Reserve account agreements.
- A Canterbury homeowner who has installed Vinyl Siding on his home, against the CC& R's presented the Board with a survey he allegedly obtained from other members of the Canterbury neighborhood for consideration by the Board. A request was made by the homeowner to extend the current restoration deadline previously established by the Board from June 30, 2005 to September 1, 2005 for several reasons including; very limited neighborhood support of their efforts to conduct a mediation hearing, misunderstandings on their part and pending vacation schedules. The Board agreed to enter into private discussions. Motion was made and passed for board to go into Executive session to discuss this issue and render a decision after board meeting adjournment

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Motion: A motion was made, seconded and passed by unanimous vote to authorize payment of an additional 1-½ hours of time for CWD representation at tonight's meeting.

Meeting adjourned at 7:25 p.m.