

Approved for Distribution

**Silver Firs II Board Meeting Minutes
August 2005**

Date: 22 August 2005

Location: Fire Station #13, Puget Park Drive

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

CWD Group: No representation

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

6:04 p.m. Meeting called to order by Peter Truss, SFHOA President

Finance Committee

Motion: A motion was made, seconded and passed by unanimous vote to reallocate funds from electricity/streetlights to rules enforcement

Motion: A motion was made, seconded and passed by unanimous vote to deny a homeowner's request to waive late/legal fees

- 9 homeowners sent delinquency letters
- Budget for next year discussed. A few problems discovered: many areas appear under-funded. Also, non-contract landscape may need to be increased

Communications Committee Report – Peter Truss

- Annual meeting is Monday, October 24th at 7pm. Will need final version of budget by Sept 12 in order to make annual meeting packet
- Neighborhood garage sale Sept 17th. We are advertising in local papers
- Problem with “garage sale”/unauthorized signs on community property. Signs are not permitted on common areas, light poles, traffic signs, etc.
- Case reported to police department of mail fraud. Case number is registered
- ID theft prevention presentation to be given to homeowners. Scott Slagle offered to put on a one-hour presentation in October timeframe. More details to follow
- Voted to put up a “place no bills” sign on mail hutches. Signs will be in Wednesday. Leonard and Peter have volunteered to put them on the mail hutches.
- New Homeowners Guide finished. Will go out in New Homeowners packets.

Operations Committee – Debby Smith

- Old business:

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- Lock out off Mondo pond and the north gate now has new combination lock
- Mail hutch was repaired on Silver Firs Dr..
- Mail hutch replacement on 55th—
- A credit account has been set up with Security Safe of Bellevue as we require their services. They also sell Pinnacle lock mailboxes, however we and the homeowners can buy factory direct with the SF II discount.
- New Tot Lot construction planned for the weekend of September 24. 10-12 volunteers have committed to helping.
- Met with Dept of Ecology about the dam at Mondo Pond. We are responsible to clear the entire outlet ditch. We will be allowed to do so in stages Awaiting instructions from the State as to critical areas to start clearing.

Landscaping Committee – Debby Smith

- Twila Schamer has agreed to take over tree requests
- There was voiced a concern about the general level of service that Total has provided. No details were given.
- Total Landscape's contract is up at year's end. We have the option of continuing contract (5% increase) or bid out services.

Rules/ACC Committee – Dana Eng/Leonard Ross

- Had a discussion on alternative roofing materials. Will set a date for a meeting dedicated to this topic. Would like to approve materials before winter. Committee to bring suggestions to the next board meeting
- Have 4 letters out regarding paint approval from ACC committee

General Board Business:

- T-Mobile is going ahead with the paperwork to place antennas on electrical towers. More to follow.

Meeting adjourned at 7:12 p.m.