

Silver Firs II Board Meeting Minutes March 26, 2007

Date: March 26, 2007

Location: Fire Station #13, Puget Park Drive

Board Members in Attendance: Twila Schamer, Erin Thomsen, Roger Grayson, Tom Hobbs

CWD Group: Julie Gray

Homeowners in Attendance: Jeff Rogers, Kathy Thomas, Sandra Burroughs

Other Attendees: Dan Douglas

6:00 p.m. Meeting called to order by Twila Schamer.

Finance Report

- As of March 9, 66 homeowners had not paid their 2007 assessments. Collection letters were sent to these homeowners.
- \$21,946 has been spent from the tree budget of \$27,500 this year. This is due to many dangerous trees needing to be removed. Any excess money for tree removal will need to be taken from the reserve account when needed.
- Twila questioned why we were spending \$700 per month on water when the sprinklers are not turned on yet. Julie explained that this is an accrual and we pay an even amount throughout the year.
- There is a homeowner who owes \$1697, and the home is being foreclosed upon. The association already has a lien on the house. The board discussed this and decided not to file a lawsuit against this homeowner at this time.

Communications Committee Report

- February's meeting minutes were approved by e-mail.
- The Spring garage sale will be held on Saturday, June 2. The association will advertise again in the Everett Herald and on Craig's List.
- Twila contacted the fire district and found that residents have access to free training. Information will be provided to homeowners.

Operations Committee

- Verizon is still repairing damage done to sidewalks. Tom has a contact at the county who has come out to see the damage done.
- Many people are angry about the disruption and damage to the neighborhood by Verizon's work. The board discussed sending a letter from the association to Verizon regarding the damage.

- Tom has been looking into secure mailbox stations which have secure outgoing mail slots. The boxes start at \$1300. Due to other upcoming expenses, the board has tabled this for the time being.
- A crevasse has formed at the trail at the end of 52nd in Canterbury. This has been filled in the past with gravel.
- Street Sweepers will sweep all of Silver Firs II the 2nd week of July and the 2nd week of November.

Landscape Committee

- It was mentioned that Silver Firs II does not accept responsibility for arborist when he climbs over fences to assess trees. He does so at his own risk.
- 5 RFPs (request for proposals) are out for removal of misc. trees.
- Logging project still in the works. 3 RFPs are out for loggers.
- Special owners meeting to discuss tree removal projects on April 16th at Gateway Middle school, at 7:00 PM. Notices will be mailed to owners.

Rules/ACC

- Rules
 - The rules committee has decided to focus on the most important violations.
 - A letter to all homeowners touching on the main issues and violations is being developed.
- ACC
 - A homeowner request to install a pop-up drain has been denied. Homeowner needs to get county approval before they will reconsider.

General Board Business

- Twila and Roger to talk to a homeowner who is delinquent and has several violations, to devise a plan to bring lot to compliance and payments current.
- **Motion:** A motion was unanimously passed in a previous Executive Board Meeting to change management companies effective May 1, 2007. The new management company is Port Gardner Management

Meeting adjourned at 8:00 p.m.