

## **Silver Firs II Board Meeting Minutes September 24, 2007**

**Date:** September 24, 2007

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

**Board Members in Attendance:** Twila Schamer, Erin Thomsen, Tom Hobbs, Leonard Ross

**Port Gardner Management:** Tom Gish Jr.

**Homeowners in Attendance:** Ann Wilkins, Clelia Bock, Steve Clinko, Scott Gallagher, Jeff Rogers, Kathy Thomas, Dana Hendricks, Jennifer Crumb, Tom Haller

**Other Attendees:** Dan Douglas, Arborist  
Dale Valliant, Snohomish Co. Public Works, Traffic Ops.

### Finance Report

- Delinquencies total approximately \$17,000 as of 9/24/07. Five accounts are in collections. Ten homeowners have not yet paid their 2007 assessments.
- The current delinquency policy will be revised to “current costs of filing a lien”.
- **Motion:** A motion was unanimously passed by e-mail to approve the 2008 budget which was sent to all homeowners with the annual meeting packet.
- A homeowner has requested copies of 2007 financial information. Tom Gish to convert information to PDF and have posted on our website.

### Communications Committee Report

- The second quarterly newsletter was created and sent to homeowners on 10/4/07.
- Twila is looking into mass voice mail services as an efficient and cost effective way to communicate with homeowners.

### Operations Committee

- Dale Valliant from Snohomish County Public Works answered homeowner’s concerns about traffic in the area.
- Many homeowners are concerned about the double yellow line and increased traffic on Silver Firs Drive. Silver Firs Drive is considered an arterial road due to its width. Once the school district completes a road establishment process, the road will be connected to 156<sup>th</sup> at all times.
- The county’s plan is to keep the speed limit on Silver Firs Drive at 25 mph.
- The county may consider traffic calming devices on Silver Firs Dr. and Puget Park Drive. Twila will follow up with Dale Valliant on this.
- Traffic calming devices tend to force people off arterials and onto residential roads, which is why they have not been put in before.

- A third bid of \$2400 came in on Monday 10/1 for the soccer field drainage issue. This bid was accepted.

#### Landscape Committee

- Dan Douglas discussed the logging project in the tract between Canterbury and Canterbury Heights.
- The board decided to use the cable logger, which is a faster method of removing the trees.
- They will drop the trees in 1-2 days and then it will take approximately 5 days to pull the logs out and chip the wood. This process will be extremely loud.
- Board members will hand deliver notices to homeowners on surrounding lots when the logging is ready to begin.
- The board will work with the arborist to create a replanting plan.
- A demand letter was sent to the Everett School District regarding the tract they logged without association permission.
- Our attorney is working with the school district insurance claims attorney.
- By the last response of the school district, they will not be able to complete the replanting this fall that we have demanded.
- Because the school district is not responding in a timely manner, our attorney will send another demand letter with a 60 day timeframe in early January. The demand letter will state that the association may take further action against the school district if there is no response within 60 days.
- It was noted for all present that the association is not representing individual homeowners who suffered damages as a result of the school district logging.
- Twila will ask Dan to look at a couple of individual trees that a homeowner is concerned about in the Thornbury area and in Canterbury Heights near the new school.
- The plants at one of the Thornbury entrances were not watered and have died. It seems that Total overlooked this area. Tom Gish will contact them and have the dead plants removed.
- There is a blockage in the retention pond behind the Canterbury Heights tot lot. Tom Gish to look into having this cleaned.

#### Rules/ACC

- Rules
  - Rules violation letters were sent to homeowners on 9/11/07. A second batch of letters was sent out on 10/1/07.
- ACC
  - A homeowner has asked if a tree that is pushing up his driveway can be removed. Leonard will check to see if an ACC request has been received.
  - A homeowner is running for office and wants to know if political signs can be placed in common areas. Tom G. to check CC&R's.

General Board Business

- Three board positions are up for re-election this year. Tom Hobbs has volunteered to remain on the board for another term. Two new board members are needed.

Meeting adjourned at 9:10 p.m.