

The Silver Firs Homeowners Association

Board of Directors Meeting

Date 2/10/09

Directors Present: Bill Jones, President
Karie Hoskins, Secretary
Bob Agopsowicz, Board Member
Also Present: Kelli Smith, CDC Management Representative
Robyn Mixer
Harry Herzog, Landscaper

Call To Order:

The Board meeting of the Silver Firs Homeowners Association was called to order at 7:00 PM.

Approval of Minutes:

A motion was made to approve the 1/13/09 monthly meeting minutes. Bob Agopsowicz motioned, Bill Jones seconded, all approved, motion carried.

Homeowners Concerns and Questions:

None

Harry Herzog, landscaper, gave details on what can be cut out of the landscaping budget to save money. He suggested eliminating 2 cuttings at start and end of summer & some throughout the summer. (Total of 6 mowings @ \$500 per mowing = \$3000.) The current contract is \$29,000. Harry suggested a possible alternative company to the one that provides tree service for the HOA and will provide information to Kelli. Harry will also let Kelli know if the fewer cuttings cause any maintenance issues. He will e-mail Kelli a revised estimate for the next 2 years.

Fine hearings:

None

CC&Rs: by Bill Jones

3 in progress, with several downed fences.

ACC Report: Report by Bill Jones

Lot 153 - Proposal to build an 8 x 12 shed, painted as the house, with asphalt shingles, backs up to a greenbelt. Will not be seen outside the yard. Bob Agopsowicz motioned to approve the request, Karie Hoskins seconded, all approved, motioned carried.

Financial:

None

Landscape:

None

Newsletter / Website Report: Report by Bob Agopsowicz

Bob will add updated financial reports to the website.

Property Management Report: Report by Kelli Smith

There is \$28,000 in outstanding assessments. Late notices will go out next week. After that, the next round of notices will go out by certified mail.

New Business:

Bill Jones tendered his resignation from the HOA Board as of March 31, 2009.

Adjournment: The meeting was adjourned at 7:35 PM.

Approved by: 

Date: 