

**The Silver Firs Homeowners Association**  
**Board of Directors Meeting**  
**Date 2/9/2010**

Directors Present: Doug Braid, President  
Darwin Schweitzer, Secretary  
Brian Jorgenson, Board Member

Directors Absent: Bob Agopsowicz, Vice President  
Court Carter, Treasurer

Also Present: Kelli Smith, CDC Management Representative  
Robyn Mixer, Resident

**Call To Order:**

The Board meeting of the Silver Firs Homeowners Association was called to order at 7:06 PM.

**Homeowners Concerns and Questions:**

Bonnie Aultman (Homeowner of Lot 514) was in attendance and discussed the drainage issue she is having on her property related to blocked drain lines on a neighbor's property. It has been 3 months since she initiated contact with the Board and she felt that 3 months seems like a long time. This situation has happened in the past and could be related to shared drain lines that are blocked. Lot 514 has about 6 sections of fence (~36ft) where the base is 4 inches under water, but it has been as high as 6 to 7 inches. Bonnie has knocked on their door twice and called once. The board is having issues determining the owner of lot 531 and can't get anyone in to look at and resolve the issue without homeowner approval. Kelli is going to send a certified letter, and Doug is going to walk over.

**Approval of Minutes:**

A motion was made to approve the 1/12/2010 monthly meeting minutes. Brian Jorgenson motioned, Darwin Schweitzer seconded, all approved, motion carried.

**ACC Review and Approval:** by Doug Braid

None

**Fine hearings:**

None

**CC&R Status Report:** by Brian Jorgenson and Doug Braid

Two Violations

- One with big black trash bags in the yard
- Another with an inoperable vehicle and dog poop on the sidewalk

**Treasury Report:** by Kelli Smith

None yet for January and waiting for Year End report

**Landscape Committee Report:** by Doug Braid

Burned out light was replaced

Someone went 4 wheeling in the 143<sup>rd</sup> common area where the fence was removed

Turning Leaf VTA recommended a mandatory removal of a 90ft Hemlock for Lot 281. Doug Braid motioned to approve, Brian Jorgenson seconded, all approved, motion carried.

**Communications Report:** by Bob Agopsowicz

None

**Property Management Report:** by Kelli Smith

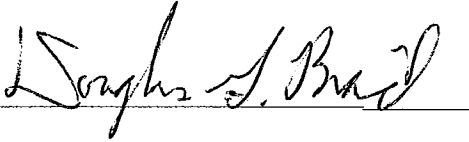
\$2000 collected in delinquent accounts but \$34, 706 is still outstanding.  
Waiting on Lot 94 for a notice of sale

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**New Business:**

Bob needs to educate someone so they can attend small claims court coming up on March 3, 2010 in Shoreline at 8:45AM

Approved by:



Date:

