

**The Silver Firs Homeowners Association**

**Board of Directors Meeting**

**Date 3/10/2009**

**Directors Present:** Bill Jones, President  
Doug Braid, Vice President  
Karie Hoskins, Secretary  
Bob Agopsowicz, Website

**Also Present:** Kelli Smith, CDC Management Representative  
Robyn Mixer  
Sue Harrison, Homeowner

**Call To Order:**

The Board meeting of the Silver Firs Homeowners Association was called to order at 7:05 PM.

**Homeowners Concerns and Questions:**

Sue Harrison had sent several e-mails regarding the tree removal/earthwork that was done behind her lot. Concern is the location of trench and drain that the contractor installed to prevent flooding of the homeowners' lots. Ms. Harrison contends that she just realized the drain that was installed 7 months ago is located her property and that the work has created standing water behind her fence.

The board advised Ms. Harrison that she needs to have her property lines established and to provide that information to the board before any action can be taken. Ms. Harrison agreed to do so.

**Approval of Minutes:**

A motion was made to approve the 2/10/09 monthly meeting minutes. Bob Agopsowicz motioned to approve the minutes, Doug Braid seconded, all approved, motion carried.

**ACC Report:** Report by Bill Jones

Lot 496 – Requested permission to replace roof with an Antique Black, 30-year composition roof. Bob Agopsowicz motioned to approve, Doug Braid seconded, all approved, motion carried.

**CC&Rs:** Report by Bill Jones

Lot 135 – (3) months of \$10/day fines – went to the attorney. A messenger will hand deliver the next notice as all the mail being sent to the property is being returned.

Lot 305 – Parking vehicle on the lawn – ongoing for 2 months.

**Financial:** No report

**Landscape:** Report by Doug Braid

A spring cleanup date will be decided at the next meeting.

Bob will send Silver Firs II an e-mail regarding the date for the spring garage sale.

