

**The Silver Firs Homeowners Association**

**Board of Directors Meeting**

**Date 6/9/2009**

Directors Present: Doug Braid, President  
Court Carter, Treasurer  
Karie Hoskins, Secretary  
Bob Agopsowicz, Member at Large

Also Present: Kelli Smith, CDC Management Representative  
Robyn Mixer

**Call To Order:**

The Board meeting of the Silver Firs Homeowners Association was called to order at 7:03 PM.

**Homeowners Concerns and Questions:**

None.

**Approval of Minutes:**

A motion was made to approve the 5/12/09 monthly meeting minutes. Court Carter motioned to approve the minutes, Doug Braid seconded, all approved, motion carried.

**ACC Report:** Report by Court Carter

Lot 713 – Request to paint the home in moss green with cream trim and a brown door. Court Carter motioned to approve, Bob Agopsowicz seconded the motion, all approved, motion carried.

Lot 393 – Request to pave area between the house and the fence, approximately 13' x 65'. Request was denied pending a complete lot plan from the homeowner. Kelli will also check on any Snohomish County impervious surface requirements.

**CC&Rs:** Report by Bob Agopsowicz

Approx. 15 violation notices went out this week. No fine hearings.

**Financial:** Report by Court Carter

No report yet for May.

**Landscape:** Report by Doug Braid

The Spring cleanup is Saturday June 13. (2) areas will be the focus for cleanup – behind Lot 18 and behind Lot 403. In addition to the general trail cleanup, there will also be a group of homeowners that will paint fences.

**Communications:** Report by Bob Agopsowicz

The Spring newsletter went out to all homeowners.

**Community Management Report:** Report by Kelli Smith

There are 21 accounts at the attorney's office for collections – resulting in an outstanding balance of \$16,135 (this includes attorney fees).

**New Business:**

None.

**Adjournment:**

The meeting was adjourned at 7:36PM.

Approved by: Bob Agopsowicz

Date: 7/14/09