

The Silver Firs Homeowners Association
Board of Directors Meeting
Date 8/11/2009

Directors Present: Doug Braid, President
Court Carter, Treasurer
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 7:04 PM.

Homeowners Concerns and Questions:

None.

Approval of Minutes:

A motion was made to approve the 7/14/09 monthly meeting minutes. Bob Agopsowicz motioned to approve the minutes, Court Carter seconded, all approved, motion carried.

ACC Report: Report by Court Carter

Lot 176 – Application to paint the house – The homeowner provided color paint chips for the board to review. Court Carter motioned to approve, Doug Braid seconded the motion, all approved, motion carried.

Lot 630 – Application for a new roof – 30 year composite, Weather Wood color. The homeowner provided a brochure for the board members to review. Court Carter motioned to approve, Doug Braid seconded the motion, all approved, motion carried.

Lot 686 – Application for a new roof, gutter replacement and painting the house trim to match the gutters. The roof material is 30 year composite. The homeowner provided a roof sample for the board members to review. House trim paint is to match the color of the new gutters. Court Carter motioned to approve, contingent upon Kelli Smith verifying with the homeowner that the gutter color is reasonable, Doug Braid seconded the motion, all approved, motion carried.

CC&Rs: Report by Bob Agopsowicz

The lot with tall grass has been mowed. The pink chair in front of lot 395 has been removed.

Bob talked to Kyle P. this week about painting the fence. Kyle was working with his neighbors to get the fence painted next weekend. Doug and Bob will try to pressure wash the graffiti off the fence outside lots 636 & 636.

Financial: Report by Court Carter

As of July 31, 2009 – the association has \$16,871 in receivables and \$58,774 in assets. YTD the association has spent \$18,000 below budget.

Landscape: Report by Doug Braid

Tree removal queued up as of August 17th is 6 trees at a cost of \$2,350 plus tax. Court Carter motioned to approve the tree removal as quoted, Bob Agopsowicz seconded, all approved, motion carried.

Communications: Report by Bob Agopsowicz

Bob will have the Fall newsletter ready to go the last week of August. The fall garage sale date is set for Saturday September 19th. Bob will post the fall garage sale on Craig's list and Doug will post the garage sale in the Herald.

Community Management Report: Report by Kelli Smith

Kelli provided the proposed 2010 budget for review and approval. Court Carter motioned to approve the minutes, Doug Braid seconded, all approved, motion carried.

Adjournment:

The meeting was adjourned at 7:50PM

Approved by: _____

Date: 9/8/09