

## The Silver Firs Homeowners Association

### Board of Directors Meeting

Date 9/8/09

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

Also Present: Kelli Smith, CDC Management Representative  
Robyn Mixer  
Darwin Schweitzer, Homeowner  
Kari Schweitzer, Homeowner

#### **Call To Order:**

The Board meeting of the Silver Firs Homeowners Association was called to order at 7:02 PM.

#### **Approval of Minutes:**

A motion was made to approve the 8/11/09 monthly meeting minutes. Court Carter motioned, Karie Hoskins seconded, all approved, motion carried.

#### **Homeowners Concerns and Questions:**

Homeowners Darwin & Kari Schweitzer pressure washed the Glen View sign over the weekend to remove mold & mildew. The board expressed appreciation for their efforts. The homeowners asked questions about the budget – and if signs could be better maintained. Court explained the budget difficulties and that the board hopes to be able to address those issues if the budget holds up. Doug let the homeowners know that sign painting takes several months and costs several thousand dollars.

#### **ACC Report:** Report by Court Carter

Lot 292 – Request to replace the roof with an Ironwood Lifetime red metal roof with burgundy gutters. There was unanimous disapproval of the color choices. The board requested that the homeowner choose a color that blends with the community colors. Another color of the same material would be acceptable. The homeowner will be notified.

Lot 589 - Request to paint the home, paint color is Super Natural (beige), with light cream trim. Court Carter motioned to approve the request, Karie Hoskins seconded the motion, all approved.

Lot 642 – Request to replace the roof with a 30-year composition, color, Desert Tan. Court Carter motioned to approve the request, Karie Hoskins seconded the motion, all approved.

#### **Fine hearings:**

None

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

Lot 267 – Cabinets and carpeting out in the yard. A letter will be sent.

#### **Financial:** by Court Carter

The accountants returned the audit with a clean opinion. The August financials were not available yet.

#### **Landscape:** by Bob Agopsowicz

Some painting of fences was done over the weekend. Homeowners took care of the graffiti on the fences between (approx.) lots 650 – 677.

Homeowner Ray Ramosa would be willing to paint a new fence section if provided the paint.

Court & Darwin Schweitzer spoke about painting rails of monument signs.

Trees – 3 have been removed, some are still pending.

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**Newsletter / Website Report:** Report by Bob Agopsowicz

The newsletter went out. The notice for the annual meeting will go out after September 11, 2009. The garage sale information went out last week and will also be posted in the Everett Herald.


**Property Management Report:** Report by Kelli Smith

Delinquencies are down, there is \$13,682 outstanding. All unpaid accounts are at the attorney's office for collections.

One lot with outstanding delinquencies has until 9/11/2009 to respond – it is possible that the house is unoccupied.

Kelli will work on confirming Gateway Middle School as a meeting location for 2009-2010.

**Adjournment:** The meeting was adjourned at 7:50 PM.

Approved by:  Date: 10-13-09