

The Silver Firs Homeowners Association
Board of Directors Meeting
Annual Homeowners Meeting
Date 10/14/08

Directors Present: Bill Jones, President
Doug Braid, Vice-President
Court Carter, Treasurer
Bob Agopsowicz, Board Member

Also Present: Kelli Smith, CDC Management Representative

Call To Order:

The Annual meeting of the Silver Firs Homeowners Association was called to order at 7:00 PM.

Property Management Report: Report by Kelli Smith

The 2009 budget was automatically ratified because less than 51% of the homeowners attended this meeting to reject the budget.

There are no open positions for the board this year, so no elections are required.

Homeowners Concerns and Questions:

A homeowner expressed concern about possible drainage problems due to a stack of wood left in the greenbelt from recent tree removal behind lot 627. Doug Braid had previously inspected the site, determined the wood does not create a drainage problem and took photos. Doug showed the photos he had taken to the homeowners. Kelli has been working with the tree companies to list the wood as available for free pick-up and to have it removed soon.

A homeowner asked a question about the 2009 budget, specifically the line item for bad debt. Kelli mentioned that the line item for bad debt was added to the 2009 budget because of the falling economy and the rise in mortgage foreclosures. Kelli and the board members expect some homeowners will not be able to pay the homeowners assessments for 2009 for the listed reasons.

A homeowner asked about the crosswalk near the YMCA that was removed and what can be done to get a sidewalk added to that location again. Bill Jones and Kelli mentioned the County decides where and when sidewalks are installed. They also mentioned the most effective way to get the County to act is for direct homeowner requests for the sidewalk.

A homeowner expressed concern about cars driving fast in our neighborhoods. The Board members expressed their concern also about the cars driving fast. They said the homeowners should contact the County Sheriff to report the fast driving. They also highly recommended providing the license plate number to the Sheriff.

A homeowner asked about the possibility of our community getting annexed by either Mill Creek or Snohomish. The board members knew of no discussions to annex our community at this time.

Adjournment:

Bill Jones moved that the 2008 annual meeting be adjourned at 7:34 pm, Bob Agopsowicz seconded, all approved, motion carried.

The meeting was adjourned at 7:34 PM.