

**The Silver Firs Homeowners Association**

**Annual Meeting**

**Date 10/13/09**

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

Also Present: Kelli Smith, CDC Management Representative  
Homeowners

**Call To Order:**

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

**Quorum:**

Due to lack of quorum the meeting will be reconvened on November 10, 2009 at 7:00Pm at Gateway Middle School.

**Homeowners Concerns and Questions:**

A homeowner asked a question regarding the possibility of Snohomish County trying to incorporate the Silver Firs area into a city – this was according to the County Executive. The homeowner had spoken to one of the County commissioners in July. The board had not heard of the plan.

A homeowner has questions about getting crosswalks across Puget Park Drive – especially around the YMCA and the soccer field. Parking on soccer game days is a problem. The homeowner learned that the PTA at Gateway and at Silver Firs would be instrumental in the process. Kelli Smith suggested contacting the YMCA also. The board suggested contacting the County with the request, and to make a traffic complaint – and to keep that complaint number for follow up.

There were additional homeowner questions regarding traffic, parking, etc. The board directed homeowners to contact Snohomish County with these concerns.

**Silver Firs HOA  
Re-convened Annual Meeting  
November 10, 2009**

**Call to Order:**

The Re-convened Annual Meeting of Silver Firs HOA was called to order at 7:00PM.

**Quorum:**

A quorum of the membership was represented in person or by proxy.

**Minutes:**

A motion was made to approve the minutes from the 2008 Annual Meeting. Minutes were approved as submitted.

**Introduction of Candidates:**

Candidates for the 2010 Board of Directors are:

Doug Braid  
Darwin Schweitzer  
Brian Jorgenson

**Results of Election:**

Darwin Schweitzer and Doug Braid were elected to a three year term and Brian Jorgenson was appointed to fill the remainder of Karie Hoskins term which expires in 2010.

**Approved by:** \_\_\_\_\_

**Date:** \_\_\_\_\_