

Silver Firs II Annual Homeowner Meeting Minutes 25 October 2004

Date: 25 October 2004

Location: Gateway Middle School

Board Members in Attendance: Dana Eng, John Elliott, Peter Truss and Debby Smith

CWD Group: Julie Gray and Kate Hurlocker

7:00 p.m. Meeting called to order by John Elliott, SFHOA President

General:

Proof of Meeting Notification was witnessed by all in attendance as Julie Gray of CWD opened a sealed envelope sent to their offices via regular mail, as was the entire membership.

The meeting was well attended; 35 lots were represented in person and 24 by proxy for a total of 59 lots. This was less than a quorum in which 40% of the membership is required to be in attendance per section 4.13 of the Bylaws.

The 2005 SFHOA Budget was sustained due to less than 51% of the membership in attendance per RCW section 64.38.025 paragraph 3.

Meeting was held in accordance to the published agenda which included the following general topics:

- State of the Association Outline – John Elliott
- Communications Report – Peter Truss
- Finance Report – John Elliott
- Rules Committee Report – Dana Eng
- Architectural Committee Report – John Elliott
- Operations and Landscaping Report – Debby Smith

A copy of the electronic meeting presentation will be posted on the Silver Firs II Web Site.

John Elliott expressed the associations urgent need for volunteers to help keep costs down and to foster community involvement.

Nomination/Election of Board Members:

Due to the lack of a 40% membership quorum, no decisions regarding available Board position nominations could be officially rendered.

Leonard Ross motioned to nominate Clelia Bock to the Board. This recommendation was forwarded to the regular Board meeting for consideration.

Homeowner Kim Brown, who is a CPA with financial/accounting expertise, expressed interest in the open Board position and the Finance Committee. Additional facts and data regarding her interest will be ascertained for consideration by the Board.

General Homeowner Questions/Answers/Comments:

Q: Several inquiries were made regarding what it really means to be a volunteer and how much time is involved.

A: Several Board members responded that there are many different volunteering opportunities such as Board Member, Committee Chairman, Committee Member or Ad-Hoc Committee Member for many different types of functions such as Rules, Landscape, Communication, Administration, Operations, etc. The actual time requirement depends greatly on the particular scope of the function or project and really is only limited by each individual's own limitations. The association always encourages a reasonable commitment from each of its volunteers but gladly accepts any help that is offered, even on a part time or limited basis.

Comment: A homeowner remarked that there is a 24 hour maximum parking policy for all Snohomish County streets and to call the Sheriff at 911 if you have any concerns. The homeowner also mentioned there is a Code Enforcement Department at Snohomish County who investigates land usage concerns.

Q: Additionally, the aforementioned homeowner asked if a link to these types of resources is available on the SFHOA website.

A: Yes, there are links to many different State, County and City resources on the website. We will take the action to consider adding a specific link to the Snohomish County Land Use Code Enforcement department.

Q: A homeowner asked how do we get "Speed Bumps" or "Crosswalks" installed on busy streets.

A: John Elliott responded there had been attempts to get some approved in the past. He also remarked, that government agencies pay more attention if more citizens express their opinions. He encouraged concerned homeowner(s) to garner support as necessary and approach the County for consideration.

Q: A homeowner asked if we could do a better job of posting volunteering opportunities.

A: Peter Truss and Debby Smith responded that posting the opportunities once they have been identified is relatively easy, it's getting volunteers to lead and organize the different projects to begin with is what is difficult. It was suggested that anyone interested in volunteering for a particular type of project, either contact the association through the website, call the committee chairman directly by phone or attend a Rules/ACC meeting held the third Monday of each month or a Board meeting held the fourth Monday of each month.

Q: A homeowner asked why some previously reported defective playground equipment, located in the Tot Lot on 152nd had not been repaired or replaced yet.

A: Julie Gray of CWD responded that the request must have been misplaced but assured the homeowner it would be handled promptly.

Q: A homeowner asked if any progress had been made in regards to allowable substitutions for Cedar Shake roofs.

A: John Elliott remarked the Board has acknowledged that this will be an issue in the near future for several of the older neighborhoods. He also suggested that the homeowner make a formal request to the ACC, and that the ACC would consider whether alternative roofing materials would be acceptable substitutes for Cedar shingles.

8:45 p.m. John Elliott thanked everyone for attending and moved to adjourn the meeting. The motion was unanimously approved by the members present.