

Silver Firs II Annual Board Meeting Minutes

Date: October 26, 2009
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Tom Hobbs, Thomas Janes, Brian Bock & Lori Wise
Port Gardner Management: Tom Gish Jr.,
Homeowners in Attendance: approximately 25 represented in person or by proxy.

Meeting was called to order at 7:08 p.m. by Tom Hobbs.

The required notice of meeting was mailed out by Port Gardner Management and the mailing included a September financial statement, the Board approved 2010 budget, a proxy and the September newsletter. A quorum was not achieved.

The 2010 budget was reviewed by community manager Tom Gish. The 2010 budget calls for a dues increase of approximately 3% and the dues for 2010 will be \$303.00. The Board can raise the dues 5% per year, but decided to a 3% raise this year to be appropriate in response to the tough economy at this time. The Budget was ratified.

The Board of Directors has two positions up for election this year. The audience was asked if anyone had any interest in joining the Board. Shannon Dunn expressed some interest in becoming Secretary and she will likely come to the next Board meeting before offering to join the Board. With no other interest, the Board will likely fill the board positions by appointment at a future board meeting. The Board meets on the fourth Monday of each month at 7:00 p.m. at the fire station #13. If interested in a Board position or volunteering at Silver Firs please notify management.

Homeowner Question and Answer:

An owner wondered if the YMCA paid to use the Silver Firs II soccer field and the answer is no, the YMCA is not charged a fee and there field use is by agreement on a year to year basis. It was requested that traffic cones be placed on Puget Park drive during soccer games for safety sake. The Board and management will try to work with the YMCA and the County to see what can be done to keep everyone safe. The sign at the soccer field has been removed or damaged and it was wondered if it would be replaced. The Board will evaluate and either replace the sign or remove the posts that are in the ground where the old sign was located.

It was mentioned that parking at the soccer field during the day when commuting to work on the bus was bothersome to some. There is nothing prohibiting parking at the soccer field at this time. It is requested that commuters park along Puget Park Drive to keep the soccer field parking lot available for field users, however the main use of the soccer field parking lot is during weekends and generally after work hours. There will be no action taken if someone parks in the soccer field parking lot while they are commuting.

A question about extermination, one asked what are we exterminating and in 2009 there was some expense to have some moles removed in some of the grassy areas near the playgrounds.

When will all of the mailbox stations be completed: In approximately 2 to 3 years. We have been replacing the stations at a rate of about 25 per year.

Q: Are the irrigation lines blown out. A. Yes

Q: What kind of security incidents have we had. A. The security company has been hired to help reduce incidents in Silver Firs. We have had car prowls, graffiti, fires set in the greenbelt areas, alleged drug use at the sport courts etc. Horizon Security is the security company on contract and they can be called at 1-888-255-6895.

A homeowner requested that the watering or irrigation near the Dinosaur Park be greatly reduced in 2010.

It is likely that another smaller Playground will be updated in 2010 and Thomas Janes is taking on that lead.

The electricity use and/or expense are for the lighting of the entrance signs.

The ACC receives many requests and when in doubt about whether or not there is a need to submit a request to the ACC it is always recommended that you simply submit the request or contact management prior to commencing work. It can be costly to correct an ACC violation and the ACC process is in place to protect the entire community.

The meeting was adjourned at approximately 8:05 p.m. The next regular scheduled meeting will be November 23rd at 7:00 p.m. at Fire Station #13. Minutes submitted by Tom Gish.