

Silver Firs II Annual Board Meeting Minutes

Date: October 23, 2017
Location: Forest View Elementary School
Board Members in Attendance: Brian Bock, Excused absent Ian Huri and Lori Wise
Port Gardner Management: Tom Gish Jr.,
Homeowners in Attendance: 28 Owners were represented in person and 15 by proxy.

Silverfirs2.org is the Website address for Silver Firs II HOA.

Meeting was called to order at 7:07 p.m. by Tom Gish.
The notice of the annual meeting was mailed out timely. A Quorum was not established.
Introductions were made of those in attendance.

Homeowner Q & A: Fireworks issues on July 4th and currently during or after Seahawk games. An owner asked for representatives of the Fire Department to attend the meeting and three representatives were present. There was discussion amongst those present about all things fireworks for 45 minutes. Fireworks fact sheets handouts were provided. Efforts will be made to address with any owner in Silver Firs II that is breaking the rules regarding fireworks at this time. It was requested by an owner to mail out a notice to all regarding fireworks not being allowed with the annual dues invoice.

There was discussion about the current security company and if they are effective or not. There has been a change in ownership with the security company and the Board will be considering making a change to another company or to off duty sheriff officers. The group in attendance requested that more security is obtained even if not budgeted.

Speeding on Puget Park Drive is another issue that owners would like to see some improvement on.

2018 Budget: The 2018 budget was reviewed and was approved by those in attendance. The dues will remain \$315.00 in 2018. A \$25.00 discount will be offered to those that pay in full timely (by January 31st). Invoices will be mailed out in mid December for the 2018 dues.

Board Member Nominations: As there was no quorum and in sticking with past practice, the Board requested that those interested in being on the Board notify us and that Board positions will be filled by appointment at a later date. Mathew Moreno and Mark Bartlett expressed interest on becoming Board Members. The Board will meet with them at the next Board meeting.

The meeting was adjourned at approximately 8:40 p.m. The next regular scheduled meeting will be November 27th at 7:00 p.m. at Fire Station #13. Minutes submitted by Tom Gish, community manager.