

**Silver Firs II Annual
Board Meeting Minutes**

Date: November 13, 2019
Location: Gateway Middle School Library
Board Members in Attendance: Brian Bock & Leah Jones present

Port Gardner Management: Tom Gish
Homeowners in Attendance: 17 owners in attendance and 13 represented by proxy.

Notice of the meeting was mailed out timely on October 24, 2019.

Introductions made and a quorum was not achieved (would require 40% of 880 owners to be represented).

Homeowner Q & A:

Basketball hoops being left out was a topic of discussion. Reminder that all basketball hoops need to be placed so that they are not on the sidewalk and that the playing area is not in the road.

Rules enforcement was discussed and the Rule Committee of Lotte Klepfer and Leisa Chaney are working with management with monitoring and enforcement of the rules in the community.

Security was discussed and at this time the community has hired 4 to 5 times per month to have off duty sheriff patrols. These shifts are 4 hours in duration and done randomly unless otherwise directed by the Board/management.

New Business:

The Budget for 2020 was approved, annual dues to remain at \$315.00 for 2020. Invoicing for 2020 dues will occur in late December. The 2020 Dues are not due until January 31st.

The Board currently has 5 board members and there was no interest from those in attendance at being appointed to the board. This is something that can be considered if interest arises.

There was one owner interested in leading a replacement of one of the older tot lots. The Board is currently in process of replacing one tot lot playground equipment set up and likely will do one or two more in 2020. The meeting was adjourned at approximately 7:42 pm.

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

The Board generally meets on the 4th Monday of the odd months.

The 2020 garage sale is scheduled for the third Saturday in May and September.

The next regular scheduled meeting is at 7 p.m. on January 27th at the fire station near the YMCA. Minutes submitted by Tom Gish, Jr. Community Manager