

## Silver Firs II Board Meeting Minutes

**Date:** January 26, 2015  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Brian Bock, Ian Huri & Lori Wise  
**Port Gardner Management:** Tom Gish Jr.,  
**Homeowners in Attendance:** Lorna Martins, Greg Farrell, Preston Kallshian

The meeting was called to order at 7:04 p.m. by President Brian Bock.

### Owners Forum

Owner Lorna Martins requested that the Silver Firs II HOA take part in "Clothes for the Cause". She explained that donated clothing items help make a donation to a 501C3 entity. The Board has agreed to her request and there will be a truck for donations during the day of the Silver Firs II garage sale in May. More information will be forthcoming in late April to early May. The Board has chosen to donate to the PTA of the two local elementary schools that serve Silver Firs II HOA residents.

### Old Business

The potential Cell tower installation is on hold or in the hands of the vendor pursuing our location.

### New Business

The Financials were previously distributed to all board members and they reviewed.

The Spring Garage Sale date was scheduled for Saturday, May 16, 2015. The Fall Garage Sale date is September 19, 2015.

There was some minor tree damage to owner fencing during the recent wind storms and an arborist has been requested to check out a few areas where trees are listing.

**Horizon Security is being contracted with for 3 patrols per night and on call service. Their number is 1-888-477-5446. Owners can contact them if there is an incident and they deem necessary.**

Meeting was adjourned at 7:37 p.m. The next meeting is scheduled for March 23<sup>rd</sup> at 7:00 p.m. at Fire Station #13. Minutes submitted by Tom Gish, Port Gardner Management