

Silver Firs II Board Meeting Minutes

Date: September 25, 2017
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Brian Bock, Excused absent, Lori Wise and Ian Huri
Port Gardner Management: Tom Gish Jr.,
Homeowners in Attendance: none

Board approvals via email:

The monthly financials were reviewed and approved.
The 2018 Budget was reviewed and approved.
The annual meeting date is scheduled for October 23rd.
Dam spillway vegetation clearing was approved.
Various hazard tree work has been approved.
Replanting of areas where trees have been removed has been approved.

There was not a quorum present and therefore no official meeting. Board President Brian and property manager reviewed information regarding the audit and tax return. Tax return was signed and audit representations signed by manager and Board President.

Silverfirs2.org is the Website address for Silver Firs II HOA. Horizon Security is being contracted with for 3 patrols per night and on call service, their number is 1-888-477-5446.

The next regular scheduled meeting will be on October 23rd at Fire Station #13.

Minutes submitted by Tom Gish Jr, community manager.