

## Silver Firs II Board Meeting Minutes

**Date:** January 29, 2018  
**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:** Mathew Moreno, Lionel Galperin, Richard and Leah Jones, Kelly Chaney.

Board approvals via email:

The monthly financials were reviewed and approved.  
Various hazard tree work has been approved.  
Replanting of areas where trees have been removed has been approved.  
Retention pond fencing repairs approved Town & Country Fence bid.

Discussion of those in attendance:

Illegal fireworks use was discussed. Request for a fireworks letter to be sent out. It was agreed that Matt and Lionel will draft a letter for Board review and approval. Once approved, the letter will be mailed out to the community.

Board member interest was discussed and there are three owners interested in becoming board members. The current board will likely make that decision prior to the next board meeting.

The landscaping contract will be reviewed this upcoming year and likely put out to bid.

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

**Valor Security is being contracted with for 3 patrols per night and on call service, their dispatch number is 206-981-1621 from 8 p.m. to 5 a.m.**

The next regular scheduled meeting will be on March 26th at Fire Station #13.

Minutes submitted by Tom Gish Jr, community manager.