

Silver Firs II Board Meeting Minutes

Date: January 25, 2016
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Brian Bock
Port Gardner Management: Tom Gish Jr.,
Homeowners in Attendance: Greg Farrell, Kelly Chaney and Samir Elaraby

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.

Meeting was called to order at 7:07 p.m. by Tom Gish.

Homeowner Q & A: There were no concerns or comment from the owners in attendance.

Old Business:

Hazard tree removal and replanting of an area within tract 504 has been completed. A damaged mailbox station was approved to be replaced and that has been completed.

New Business:

Greg F. provided the lighting report and there are two signs in need of lighting repair. Tom will contact an electrician to repair.

Samir Elaraby expressed interest in becoming a board member. Since there was not a quorum of the board present this will likely either occur via email or at the March meeting.

The YMCA requested and was approved to use portions of the Silver Firs II trails for a fun run on February 7th. The YMCA did sign a hold harmless agreement.

Hazard tree removal and retention pond required maintenance is on-going throughout Silver Firs II. Owners are to contact management if they want to request a tree to be inspected or removed. Some of this work is required by the County annually.

The year-end financials were previously provided to the Board and have been approved. A 25.00 discount will be given to those that pay their dues by January 31, 2015. Delinquencies were reviewed and there are approximately 4% of the owners delinquent at this time. Late fees are assessed monthly and liens are recorded on those homes that owe more than \$500.00.

The meeting was adjourned at approximately 7:45 p.m. The next regular scheduled meeting will be March 28th at 7:00 p.m. at Fire Station #13. Minutes submitted by Tom Gish, community manager.