

Silver Firs II Board Meeting Minutes

Date: July 27, 2015
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Brian Bock, Ian Huri (excused absence) and Lori Wise
Port Gardner Management: Tom Gish Jr.,
Homeowners in Attendance: Greg Farrell

The meeting was called to order at 7:06 p.m.

Greg F. provided a lighting report and all sign lights are working and operable at this time. He will purchase additional light bulbs for future use and will be reimbursed for the cost of the bulbs.

Old Business:

The Board approved to have numerous hazardous trees removed per the arborist's advice. The total cost of the estimate was \$6,075.00 and 34 trees were to be removed.

New Business:

The 2014 annual tax return and 2014 audit engagement letter were signed by the Board.

The basketball court on 48th Avenue S.E. was approved to have new surface material applied and for it to be painted green and blue.

The Financials which were previously distributed to the Board were reviewed and approved.

The meeting was adjourned at 7:32 p.m.

The next meeting is scheduled for September 28, 2015 at 7:00 p.m. at Fire Station #13.
Minutes submitted by Tom Gish, Port Gardner Management