

Silver Firs II Annual Board Meeting Minutes

Date: October 27, 2008
Location: Gateway Middle School
Board Members in Attendance: Tom Hobbs, Thomas Janes and Lori Wise
Port Gardner Management: Tom Gish Jr.
Homeowners in Attendance: 19 owners in attendance and 10 owners represented by proxy

Meeting was called to order at 7:08 p.m. by community manager Tom Gish.

Introductions of the Board, property manager and those in attendance were made. The notice of annual meeting was mailed to all owners at Silver Firs on October 10, 2008. A quorum was not obtained.

Reports of Committees:

Communications Committee report, no report at this time, we are currently looking for a communications chair.

Operations Report by Tom Hobbs: Mailbox stations are being replaced in the Sherwood development at this time and we are budgeting for another development in 2009. May want to consider going to the newer locking style mailboxes and likely that will be discussed at a future board meeting. The Street Sweeper is scheduled for the 2nd week in November so try to keep the streets clear until that occurs.

Rules/ACC: The rules committee has been meeting ½ hour before the Board meetings each month and discussing rule violations and providing to management lists of various rule violations to act upon. The ACC committee has been reviewing requests and if you plan on making an alteration you can acquire the form on the Silverfirs2.org website and send to Port Gardner Management.

Finance Committee: Tom Gish reviewed the 2008 year to date financial reports and went through the 2009 budget. The Board approved budget was approved by the membership. The budget and financials will be posted to the website.

Annual Elections: There are currently two open board positions and there was not enough interest from those in attendance to fill those vacancies at the annual meeting. It is likely that the Board will appoint the two new Board members at the November board meeting.

Miscellaneous Information: The Board is working on getting the tract planted that was cleared by the school district and is still working with our attorney to get an acceptable settlement. Hopefully, there will be some planting of this area before the end of the year. Hazardous trees that are brought to management's attention are referred to the arborist to have checked out and then removed as necessary.

The Vintage sign has some brick work needed and the Board has decided to have the brick/stone removed and the cement stained/painted and the Vintage sign reinstalled. This may be readdressed in the spring if the sign doesn't look nice enough.

Next meeting to be November 24, 2008 at 7:00 p.m. at Fire Station #13
Meeting Adjourned at approximately 8:24 p.m.