

Silver Firs II Board Meeting Minutes

Date: November 24, 2008
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Tom Hobbs and Thomas Janes
Port Gardner Management: Tom Gish Jr.
Homeowners in Attendance: Alan & Carol Giffen; Greg Farrell, Brian Bock, Dan Schmidt, Kelly Chaney and Jeff Rogers

Meeting was called to order at 7:02 p.m.

Finance Report: As of October 31, 2008 there was \$187,239.85 in the combined bank accounts for Silver Firs II. The invoices paid in October were provided to the Board and approved the monthly financial statements.

Miscellaneous Items:

Playground Upgrade: The Dinosaur Park playground potential upgrade was discussed and the Board reviewed the multiple plans that Carol Giffen presented. The Board approved to have the playground equipment purchased in November to procure a large savings and the volunteer installation should be sometime in January or February of 2009. The total cost will be around \$25,000.00. The Board agreed to donate the older recently removed play piece to a church. This piece was not going to be reinstalled due to its age and it was necessary to remove as part of the new playground purchase.

The brick Vintage Sign is in the process of being worked on by Universal Masonry. The drainage area around the sign is non existent and that is causing the problem with the brick/stone adhering to the concrete wall.

Communications Committee Report: No report this month.

Rules Committee Report: The Rules Committee did not meet prior to the Board meeting this month and will next meet 30 minutes prior to the next scheduled Board meeting.

ACC Committee Report: No report this month, just a few requests made in the past few months.

Operations Report: Mailbox stations are just about complete in the Sherwood development. The Canterbury Heights entrance sign has the base paint coat and the trim will be completed soon weather permitting. There is a drainage erosion problem on a trail in tract 6001 that management will get some estimates to repair on.

Everett School District Tree Removal Issue: The Board agreed to accept a settlement offer from the school district in the amount of \$56,000.00 that our attorney thought was a fair settlement. This should allow for the replanting of that tract to occur starting as early

as December and/or the early part of 2009. Management will notify our attorney and instruct to accept the offer.

Board Member Appointment: The Board appointed Brian Bock to the Board of Directors. Brian has been attending board meetings and had expressed interest in being on the Board. There is still one Board position available and if you are interested please contact Tom Gish Jr. at Port Gardner Management, 425-339-1160.

Street Lights: if you note a street light out or one that stays on you can contact management or call the Street lighting department at the Snohomish County PUD and their number is 425-783-8507. You will need the number on the street pole or the nearest address to the pole.

2009 Dues: Payment coupons will be mailed out in late December for the 2009 dues which will be \$295.00. They are due in January and not considered late until February.

Next meeting to be January 26, 2009 at 7:00 p.m. at Fire Station #13
Meeting Adjourned at approximately 8:14 p.m.