

Silver Firs II Board Meeting Minutes

Date: April 27, 2009
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Tom Hobbs, Lori Wise, and Brian Bock
Port Gardner Management: Tom Gish Jr.
Homeowners in Attendance: Loralynn Wilbur

Meeting was called to order at 7:01 p.m.

Finance Report: As of March 31, 2009 there was \$364,010.29 in the combined bank accounts for Silver Firs II. The invoices paid in March were provided to the Board and after Treasurer, Lori Wise reviewed the monthly statements for those present, the Board approved the monthly financial statements.

Old Business:

Roofing Policy #61 has been updated with approved roofing products and it has been posted to the website.

The Garage Sale Date has been set and it will be on Saturday, May 30th. Ads will be run on Craig's list and in the Herald.

A path of pavers that was approved for installation by the Board will be completed when weather allows. The pavers will allow those in Thornberry to access the park and tennis courts without having to jump over the stream. The estimated cost is \$1,400.00 plus tax.

New Business:

The spring newsletter was presented by Loralynn and after discussion and a few minor revisions it was approved for mailing and posting to the website.

Approximately ten hazardous trees are scheduled to be removed during the first week of May. This work is being coordinated by Dan Douglas whom is working with the County on obtaining the necessary permission. If you suspect you have a hazardous tree please notify management.

Discussion occurred about an ACC violation and it was determined to do some more investigation before a resolution will be made.

Management will be having liens filed for those owners that have not as of yet paid the 2009 dues or made acceptable payment arrangements.

Rules Committee Report: No Report at this month's meeting. Volunteers are needed to fill out this committee, please notify management if interested.

ACC Committee Report: Please note that exterior painting, new roofing, shed additions and the like all need approval prior to commencement. Please submit your plan in advance. Details available on the silverfirs2.org website or by contacting management.

Operations Report: Community transit may install some shelter pad stations providing that we provide the concrete pad for the base. Management will look into cost of the concrete pads.

Next meeting to be June 22nd, 2009 at 7:00 p.m. at Fire Station #13
Meeting Adjourned at approximately 7:49 p.m.