

Silver Firs II Board Meeting Minutes

Date: July 27, 2009
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Tom Hobbs, Thomas Janes & Lori Wise
Port Gardner Management: Tom Gish Jr.
Homeowners in Attendance: Loralynn Wilbur

Meeting was called to order at 7:05 p.m.

Finance Report: As of June 30, 2009 there was \$314,964.59 in the combined bank accounts for Silver Firs II. The invoices and financial statements for June were provided to the Board in advance of the meeting. The Board approved the financial statements after Lori Wise recapped the month's income & expense activity.

Old Business:

An estimate is being obtained on the project of adding mulch to the tree wells. The clean up of tract 901 was headed by Debra Smith and was a success, thanks to those that participated. Thomas Janes is working on a playground upgrade to one of the Sherwood play areas. The Canterbury and Canterbury Heights mailbox replacement is about 80% complete.

New Business:

The annual corporation renewal report was completed and signed by the Board President. Horizon Security was awarded the contract to provide security to Silver Firs II HOA. The Board thought is prudent to try this service out for a period of several months to determine its effectiveness. An owner requested an ACC violation fine to be waived and the request was granted by the Board. Management will contact the county and request the street sweeper to come through SF2. Loralynn Wilbur is starting to work on the fall newsletter.

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: Numerous requests have been coming in and getting approved in the last thirty days. Please obtain approval in advance of commencing work on projects. Please allow for a response time of at least 10 to 14 days although the process may be quicker than that.

Operations Report: Community transit may install some shelter pad stations providing that we provide the concrete pad for the base. Two estimates were obtained and a third is in process. The Board will review next month and decide if feasible to proceed.

Next meeting to be August 24, 2009 at 7:00 p.m. at Fire Station #13
Meeting Adjourned at approximately 7:54 p.m. Minutes submitted by Tom Gish.