

## Silver Firs II Board Meeting Minutes

**Date:** January 26, 2009  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Tom Hobbs, Thomas Janes, and Brian Bock  
**Port Gardner Management:** Tom Gish Jr.  
**Homeowners in Attendance:** Kathy Thomas and J.C.

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

**Finance Report:** As of December 31, 2008 there was \$129,307.06 in the combined bank accounts for Silver Firs II. The invoices paid in December were provided to the Board and approved the monthly financial statements.

### Old Business:

The Dinosaur Park Playground install was scheduled for January 24<sup>th</sup> and the new Playground is or shortly will be ready for action.

The Vintage Sign will be completed once the weather improves to be able to make an effective repair.

The Sherwood mailbox stations have now all been replaced.

The entry sign painting is now complete except for one coat on the back of one sign.

The trail repair in tract 5026 damaged by water has been repaired with drainage pipe and Drainage rock installed in the washed out area of the trail.

The Everett School District has made the full payment of the settlement (approximately \$56,000) in regards to the area near the entrance to Gateway middle school. This area will get some plantings starting this spring. The Board has approved up to \$20,000.00 in improvements to this area this spring.

### New Business:

Officer Elections: The Board determined officer positions and they are:

President: Thomas Janes  
Vice President: Brian Bock  
Treasurer: Lori Wise  
Secretary: Currently Vacant  
At Large: Tom Hobbs

Mailbox Replacement Plan: for 2009 it is hoped that we will be replacing the Canterbury and Canterbury Heights mailbox stations.

Perimeter Fencing and Trail repairs were discussed and likely this summer we will be making repairs and selective painting of the fencing.

The Board agreed to donate \$500.00 to the Snohomish County Parks Department to help promote the summer music series at Willis Tucker Park.

2009 Dues have been coming in and notices will be going out to those that have yet to pay in February. Late notices will be forthcoming in March for those that haven't paid by then. The annual dues for 2009 are \$295.00 made payable to Silver Firs II HOA and can be mailed to Port Gardner Management, P.O.Box 1007, Everett, WA 98206.

**Rules Committee Report:** The Rules Committee met 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:** Tom Hobbs brought up the issue of playground maintenance and the Board will be working on preventative maintenance as well as identifying which playgrounds are ready for replacement.

**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.

Next meeting to be February 23rd, 2009 at 7:00 p.m. at Fire Station #13  
Meeting Adjourned at approximately 7:54 p.m.