

Silver Firs II Board Meeting Minutes

Date: February 23, 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: Jeff Rogers, Loralynn Wilbur, Kathy Thomas, Kelly Chaney, Greg Farrell, Debra Smith and Janet Prendergast.

Meeting was called to order at 7:03 p.m.

Finance Report: As of January 31, 2009 there was \$352,667.85 in the combined bank accounts for Silver Firs II. The invoices paid in January were provided to the Board and The Board approved the monthly financial statements.

Old Business:

The Dinosaur Park Playground installation has been completed and the Board would like to thank Carol Giffen for heading the project as well as all of the volunteers that helped with the installation of the playground.

It was discussed and decided that the Canterbury and Canterbury Heights mailbox stations (30 of them) will be replaced this year. The approximate cost is \$1,300.00 per station. Others throughout Silver Firs may have some maintenance done to them as necessary.

Perimeter Trail & Fence maintenance: Tom Hobbs and likely Kelly Chaney will walk the trails with manager Tom Gish to come up with a plan to implement this summer.

The Vintage Sign is just about completed, however the decorative grapes will be added as Weather allows. Kelly Chaney is volunteering his time and working on this project.

A sign past the Cottages needs to have the posts painted as the painter only painted the sign. Tom G. will arrange to have this performed.

New Business:

There have been reports of teenagers cutting down trees in the greenbelt (Tract 901) near the powerlines, lighting fires, and riding motorcycles and bikes in this area. Some homeowners expressed their concern about this and the Board is going to add some more signage near the entries to this area and encourages those in that area to report these types of activity to the police department or sheriff. The Board has arranged for the removal of one Evergreen tree that has been partially chopped and is a currently in danger of falling.

2009 Dues: they 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.

For Street sweeping requests, Snohomish County Road maintenance department can be reached at 425-388-3488. Management has called and requested for Silver Firs II to receive the street sweeper through the association.

Some minor vandalism has occurred recently at several of the entry sign light fixtures and volunteer Greg Farrell has been changing out the light bulbs as necessary and notifying management when repairs are needed.

Total Landscape will be contacted to find out when they return to weekly service.

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. With spring coming landscaping issues will likely be the focus of the committee.

ACC Committee Report: No report this month, just a few requests made in the past few months. Please note that common projects such as: exterior painting, deck installations, fencing, roofing and major landscaping projects need ACC approval PRIOR to starting the work. When in doubt please contact management first.

Operations Report: Tom Hobbs reported that there was not a lot to report this month, but discussion about whether or not some trees along 148th that were removed or damaged should be replanted was brought up. We will ask our arborist if there is a hardier tree that can be planted in those narrow strips.

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 March 23rd, 2009 at 7:00 p.m. at Fire Station #13
Meeting Adjourned at approximately 8:05 p.m.