

Silver Firs II Board Meeting Minutes

Date: June 22, 2009
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Tom Hobbs
Port Gardner Management: Tom Gish Jr.
Homeowners in Attendance: Loralynn Wilbur, Kelly Chaney, Debra Smith and Mr. & Mrs. Turner

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

Finance Report: As of May 31, 2009 there was \$351,699.43 in the combined bank accounts for Silver Firs II. The invoices and financial statements for May were provided to the Board in advance of the meeting.

Old Business:

The Garage Sale was a success and the next community garage sale will be in the Fall. The new path to the dinosaur playground has been completed. Management is obtaining estimates to install shelter pad's for Community Transit.

New Business:

Fireworks: an email will be sent out reminding owners that fireworks are only allowed on July 4 from 9:00 a.m. until 11:59 p.m. Several common areas have been weeded down in advance of the fourth.

An owner requested for mulch to be applied to the tree beds throughout the common areas particularly along the main streets. Estimates will be obtained to determine if feasible.

Debra Smith has volunteered to lead cleaning up Tract 901 and notice will go out of that project. That tract has had teenagers setting fires, cutting trees, and leaving garbage etc.

Hiring a security company was discussed and it was hoped that maybe some of the surrounding communities would participate to help lower the cost per association. More information is to be gathered before a decision will be made.

Playground upgrade; Thomas Janes was unable to make the meeting, but he will be working on that project. Management will be providing to Thomas playground information.

An ACC request was approved for 5113 150th Place S.E. at the meeting.

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.

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 July 27th, 2009 at 7:00 p.m. at Fire Station #13
Meeting Adjourned at approximately 8:14 p.m.