

Silver Firs II Board Meeting Minutes

Date: January 25, 2010
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Thomas Janes, Lori Wise and Brian Bock
Port Gardner Management: Tom Gish Jr.,
Homeowners in Attendance: Kelly Chaney and Matt & Jennifer Johnson

Meeting was called to order at 7:03 p.m. by Tom Gish. Introductions of those in attendance took place.

Old Business:

The bark has been added to the tree beds along Puget Park Drive and 148th Street, this was done by Total Landscaping at no additional cost to the Association for renewing the landscape contract for two years. The Board and management will likely have more bark added to a few more areas and will identify those areas in need in the coming month.

The playground in Sherwood will likely be removed and updated by May 31st or at least that is the targeted goal by those volunteers leading that project.

A fence will be installed closing off the back area of the basketball court along 148th Street and 51st Avenue S.E. and the trees surrounding the court have been pruned up to help prevent unwanted activity.

The two community transit shelter pads have been completed.

New Business:

The issue of parking for park and ride purposes at the soccer field was discussed and it was noted that the past practice did not allow this. The Board voted and agreed that the soccer field parking lot is to be used for soccer field users only. Management will contact the two to three owners that have been using the soccer field parking lot for that purpose.

The YMCA has donated two memberships to the Association in appreciation of our allowing them to use our soccer field. The Board has decided to raffle off those to the owners at Silver Firs II HOA that have paid their dues in full postmarked by January 31, 2010.

Christmas decorations are required to be down by January 31st.

It was decided to have a tree house built in a greenbelt removed.

It was decided to not paint the cottages sign as the treated posts look fine.

It was noted by management that the arborist hired by the association is addressing numerous hazardous tree requests.

It was decided to replace several of the downed Plum trees along the main arterials.

It was decided to update the signature card on the Foundation Bank account and to make

a \$2,500.00 deposit to it. Board members Thomas Janes, Lori Wise and Brian Bock will become signors on the account.

The Board has two vacant positions available and there are several committees that could use volunteers, if you are interested please contact management or start attending the monthly board meetings.

Next meeting to be February 22, 2010 at 7:00 p.m. at Fire Station #13.

Meeting Adjourned at approximately 8:07 p.m. Minutes submitted by Tom Gish.