

Silver Firs II Board Meeting Minutes

Date: June 28, 2010
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Lori Wise and Brian Bock
Port Gardner Management: Tom Gish Jr.,
Homeowners in Attendance: Linda Wallard, Lono Dickson, Jennifer Green,
Loralynn Wilbur, Kelly Chaney

Meeting was called to order at 7:11 p.m. by Tom Gish.

Old Business:

Additional bark or topsoil will be added to the Sherwood playground area to complete that area.

Approximately 33 mailbox stations will be replaced this summer starting in July. The balance of another 31 will be replaced next summer.

Bids are being obtained to clear the Silver Firs II Dam spillway area and the work will commence in late July or early August at approximately \$7000.00.

New Business:

An ACC violation was discussed at length and the ACC and/or the Board will make a site visit and gather more information before rendering a final decision. A large shed was installed without first obtaining ACC permission. Please note that all owners need to get ACC permission for alterations to the exterior of their homes in advance.

Linda Wallard mentioned that she is interested in being a board or committee member. She was encouraged to keep coming to the Board meetings and to determine which committee (or the Board) she is interested in being on.

Tree Wells on 54th, it was requested that more topsoil be added to the tree wells along 54th playground/sport court area.

The ACC reported that all requests had been completed to date.

The Financials were previously provided to the Board and were Board reviewed. Financials are available upon request. Delinquencies are being sent late notices and anyone severely delinquent and without payment arrangements will have liens recorded against their homes.

Next meeting to be August 23rd, 2010 at 7:00 p.m. at Fire Station #13.

Meeting Adjourned at approximately 7:55 p.m. Minutes submitted by Tom Gish.