

## Silver Firs II Board Meeting Minutes

**Date:** September 27, 2010  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Brian Bock & Lori Wise  
**Port Gardner Management:** Tom Gish Jr.,  
**Homeowners in Attendance:** Lono Dickson, Jennifer Reed-Milless, Brian Milless, Kathy Thomas and Loralynn Wilbur of the ACC.

Meeting was called to order at 7:05 p.m. by Tom Gish. There was a quorum of Board Members.

### Old Business:

The Board has decided to prune some landscaping around the perimeter of the new Sherwood playground to promote more growth and it will be up to the adjacent owner to further plant trees/shrubs on their property for the privacy that they desire.

The 2010 mailbox replacement project is completed. There are 33 stations scheduled to be replaced in 2011 and that will complete the mailbox replacement project for several years.

The SF2 Dam Spillway vegetation management has substantially been completed by Marshall Construction.

The ACC and the Board are working to achieve compliance on a recently installed storage shed that did not get approved in advance. Input was heard on this issue from owners in attendance. Owners are encouraged to please get your projects pre-approved as required to prevent this type of situation.

AT & T Tower installation proposal: Currently, they have offered \$500.00 per month for 20 years on a lease to install a new tower near the existing T – Mobile cell tower. The Board is working on having the lease agreement reviewed by an attorney in addition to negotiating the lease term and amount.

### New Business:

The target date for the annual meeting will be October 25<sup>th</sup> and management will work on securing Gateway middle school for that date. A notice of the annual meeting will be mailed out at least fourteen days in advance of the meeting.

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. They were reviewed at the meeting to those in attendance. Fifteen owners will have liens recorded on their homes for non payment of dues.

A draft 2011 budget was reviewed, the Board will make some modifications and finalize for ratification at the annual meeting.

Two mailbox stations were recently damaged due to reckless driving in different incidences. Management working to hold those accountable for the repair costs.

A concerned homeowner corresponded with management that some kids have allegedly been having BB gun or paint ball fights in the woods. It is noted that that type of activity is not allowed in the Silver Firs II common areas (woods, parks, trails etc.).

There are positions open on the Board and the Rules committee, if you are interested please contact Tom at Port Gardner Management.

Next meeting to be the annual meeting and notice will be mailed of the date, location and time. Meeting adjourned at approximately 8:25 p.m. Minutes submitted by Tom Gish.