

## Silver Firs II Board Meeting Minutes

**Date:** August 23, 2010  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Brian Bock  
**Port Gardner Management:** Tom Gish Jr.,  
**Homeowners in Attendance:** Mr. & Mrs. Dickson, Jennifer Reed-Milles, Brian Milless, Lionel Galperin, and Kelly Chaney

Meeting was called to order at 7:05 p.m. by Tom Gish. There was no quorum of Board Members so no actual business decisions will be made.

### Old Business:

The Board will review via email the estimate to plant some bushes near the Sherwood playground that was recently upgraded. This will give more privacy to the neighboring home.

The 2010 mailbox replacement project is about complete, owners will be notified by the vendor of their unit mailbox and provided keys prior to the mail delivery change.

The bid of \$4,750.00 plus tax was already approved by the Board to have Marshall Construction clear the vegetation as necessary in the SF2 Dam Spillway area.

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

A damaged split rail fence was repaired and a vendor that did the damage has agreed to reimburse for the reasonable cost of repair.

### New Business:

The Fall Garage Sale date is to be Saturday, September 18<sup>th</sup>, 2010.

AT&T has made a proposal to pay \$15,000.00 to SF2 to install a communications tower in the area near the T-Mobile cell tower. The Board is to research and make a decision after gathering more information.

The target date for the annual meeting will be October 25<sup>th</sup>.

A request from an owner to have the meeting minutes was reviewed. The minutes are currently being posted to the Website: [silverfirs2.org](http://silverfirs2.org). It is likely that the minutes will be sent out to the email group at Silver Firs II but not mailed out monthly as that cost in

postage and envelopes runs about \$450.00 per mailing.

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.

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 September 27, 2010 at 7:00 p.m. at Fire Station #13.  
Meeting Adjourned at approximately 7:50 p.m. Minutes submitted by Tom Gish.