

## Silver Firs II Board Meeting Minutes

**Date:** March 23, 2009  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Thomas Janes, Tom Hobbs, Lori Wise, and Brian Bock  
**Port Gardner Management:** Tom Gish Jr.  
**Homeowners in Attendance:** Loralynn Wilbur, Kelly Chaney, and Bill White

Meeting was called to order at 7:08 p.m.

**Finance Report:** As of February 28, 2009 there was \$363,482.67 in the combined bank accounts for Silver Firs II. The invoices paid in February were provided to the Board and after Treasurer, Lori Wise reviewed the monthly statements for those present, the Board approved the monthly financial statements.

### Old Business:

The perimeter trail and entry fencing will be painted and repaired on a time and material basis as needed. Tom Hobbs and Tom Gish walked the majority of the trails along with the maintenance man and that work should commence in late spring or as weather allows.

The Vintage Sign is completed, however the painted surface appears to have a pinkish hue and Loralynn or Kelly will contact the painter to see what can be done to remove that.

The Native Growth Tract near the entrance to Gateway has been substantially planted. More planting will be done in the fall and blackberry bush control will be made as well.

The potentially hazardous tree under the Powerlines has been taken down. This tree needed to be cut as vandals had cut the tree about  $\frac{3}{4}$  of the way through. Please note that no one should be cutting down trees in the native growth areas without written permission from management.

Thomas Janes will be working on a plan to propose to the Board to update one of the smaller playgrounds in the Sherwood division.

### New Business:

A path of pavers was approved for installation by the Board. The pavers will allow those in Thornberry to access the park and tennis courts without having to jump over the stream. The estimated cost is \$1,400.00 plus tax.

An owner made management aware that they have had a rodent (rat) problem under their crawl space and wanted to make everyone aware that leaving bird seed and/or pet food outside is an attractant for rodents. It will likely cost them hundreds if not into the

thousands of dollars to remove the damaged insulation under their home. Please note this as it is not recommended that pet foods be left outside.

It was noted that the sheriff has been monitoring vehicle speed on Puget Park Drive. Please keep your speed down for safety sake.

**Roofing Products Approved:**

The Board and ACC met and approved some new roofing products that can be used for those owners not wanting to replace their roofs with wood shakes. The approved products are noted in the new updated Policy #61, which is attached.

**Garage Sale Date:**

The spring garage sale is set for Saturday, May 30<sup>th</sup>.

**2009 Dues:** 2<sup>nd</sup> \$30.00 late notices will be forthcoming in April for those that haven't paid by March 31st. The annual dues for 2009 are \$295.00 made payable to Silver Firs II HOA and can be mailed to Port Gardner Management, P.O.Box 1007, Everett, WA 98206.

**Rules Committee Report:** No Report at this month's meeting.

**ACC Committee Report:** Please make sure to get approval before any large project is started. The request form is available at [Silverfirs2.org](http://Silverfirs2.org). The committee strives to promptly review and return requests and asks that each form is completely filled out.

**Operations Report:** No Report this month.

Next meeting to be April 27<sup>th</sup>, 2009 at 7:00 p.m. at Fire Station #13  
Meeting Adjourned at approximately 7:58 p.m.