

Silver Firs II Board Meeting Minutes

Date: November 30, 2011
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Brian Bock, Paul Spencer & Lori Wise excused absence
Port Gardner Management: Tom Gish Jr.,
Homeowners in Attendance: Loralynn Wilbur, Ian Huri and Kelly Chaney

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

Introductions were made.

No Homeowner Questions to answer at the meeting.

Old Business:

The AT & T Proposal was approved providing they are willing to pay \$600.00 per month and tie the increases in rate of payment to inflation.

The Board appointed Ian Huri to the Board of Directors. Officer positions will be determined at a later date.

The ACC is working on potentially updating the pre-approved roofing product list to add more potential options.

New Business:

Annual Dues payment arrangements were discussed. It was decided that a discount of \$25.00 will be given to those owners that pay their dues and are paid in full by January 31st. A notice of this discount offer and the 2012 annual dues payment instructions will be mailed out in late December.

Seattle City Light has requested and the Silver Firs II Board has approved to have Seattle City light remove 6 large trees that are near their power lines and are recommended for safety reasons by their arborist to be removed. This is in the North Scarborough area near the playground.

Financials were provided to the Board via email earlier in the month and delinquencies were reviewed, there are 38 owners out of 880 that owe money at Silver Firs II.

The meeting was adjourned at approximately 7:45 p.m. The next regular scheduled meeting will be January 23rd at 7:00 p.m. at Fire Station #13. There will not be a scheduled Board meeting in December. Minutes submitted by community manager, Tom Gish.