

Silver Firs II Board Meeting Minutes

Date: November 23, 2009
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Brian Bock
Port Gardner Management: Tom Gish Jr.,
Homeowners in Attendance: Kelly Chaney

Meeting was called to order at 7:02 p.m. by Brian Bock. As he was the only Board Member in attendance, a quorum was not obtained and tonight's meeting will not be a Board meeting where any official business decisions are made.

Finance Report: The Monthly Financials were provided by management to the Board in advance of the meeting. Delinquent owners were sent to legal for lien recording and collection efforts.

Dues payment coupons will be mailed out to all owners in late December, 2010 dues are due by January 31, 2010.

Some work (graffiti removal, fence addition and tree pruning) around the basketball court along 148th Street is underway in an effort to curb illegal activity at that area.

Landscaping upgrades of new mulch to the tree wells will occur once the tree leaves have fallen and been cleaned up first. This will prevent some mulch loss during the leave cleanup process.

We are in need of volunteers for the Rules Committee and to fill the Board of Directors, if interested please contact Tom Gish at Port Gardner Management or attend the next Board meeting.

Next meeting to be January 25, 2010 at 7:00 p.m. at Fire Station #13.
Meeting Adjourned at approximately 7:25 p.m. Minutes submitted by Tom Gish.