

Silver Firs II Board Meeting Minutes

Date: April 28, 2008
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Tom Hobbs, Lori Wise, Twila Schamer and Thomas Janes
Port Gardner Management: Tom Gish Jr.
Homeowners in Attendance: Loralyn Wilber, Leonard Ross, Jeff Rogers, Kathy Thomas, Robert Wagner, Rudy Rocero, Ann Wilkins and Linda G.

Finance Report: As of March 31, 2008 there was \$270,226.27 in the combined bank accounts for Silver Firs II. As of tonight's meeting there is still approximately \$22,714.98 of outstanding homeowner dues. The invoices paid in March were reviewed during the meeting. Certified late notices will be going out to those owners that have not paid their 2008 homeowner dues.

Miscellaneous Items:

Marshall Signs was selected to repaint the neighborhood entry signs and should start soon.

Bodine Construction was selected to perform drainage work on the Canterbury trail and that work is scheduled for May 7th.

Communications Committee Report: Committee working on putting out a newsletter within the next few months.

Rules Committee Report: The Rules Committee met prior to the Board Meeting and did a review of some neighborhoods in Silver Firs II and noted many rule violations. Management to send out violation letters as requested by the committee. With the weather improving proper yard maintenance will be targeted.

ACC Committee Report: Several owners have made requests and the committee thanks those that are submitting their requests for approval in advance as required by the rules. The committee strives to turn around the requests in a reasonably quick manner.

Operations Report: Several minor repairs made to fences and lighting reported during the month.

Board Member Resignation: Board President, Twila Schamer announced her resignation from the Board and Twila was thanked for her many contributions to Silver Firs II. There is an open board position and those interested in this position should contact Tom at Port Gardner Management.

Gateway Tree Removal: Board still working with attorney to determine course of action in regards to pursuing school district from improper tree removal near the entrance to Gateway middle school.

Discussion regarding specific noise complaints regarding neighboring pets occurred. A letter will be written by management to the offending homeowner.

YMCA Teen Services Director is Amy and she encouraged support and participation from Silver Firs II residents. Chris Kernoff is the membership director at the YMCA. Many upgrades are underway at the YMCA.

Next meeting to be July 28, 2008 at 7:00 p.m.
Meeting Adjourned at approximately 8:35 p.m.