

## Silver Firs II Board Meeting Minutes

**Date:** April 26, 2010  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Thomas Janes and Brian Bock  
**Port Gardner Management:** Tom Gish Jr.,  
**Homeowners in Attendance:** None

Meeting was called to order at 7:06 p.m. by Tom Gish. No homeowners were in attendance.

### Old Business:

The Board decided to not bark additional areas along Puget Park Drive at this time (approximately 100 yards of bark at about \$4860.00 due to other expense items cropping up).

The playground work in Sherwood has been approved for removal and installation of new playground equipment. The estimated cost is under \$7000.00 and the removal of the old equipment will be done by owner volunteers. Play chips will be added as well.

### New Business:

New Website; the Board has decided to table discussion on this until Fall and will consider in 2011 when setting the 2011 budget.

The Board has decided to replace 33 mailbox stations with the newer locking style mailbox stations that have an outgoing mail and a parcel post box. The decision to go with the newer style was primarily due to the cost of them being similar to the replacement of the wood stations.

A basketball backboard will be replaced in one of the sport courts.

The Garage sale date for spring will be Saturday, May 22<sup>nd</sup>.

The annual backflow testing of the back flow devices throughout Silver Firs II have been scheduled with R.A. Brown backflow testing.

Bids are being obtained to maintain the vegetation along the retention pond/dam spillway. Likely we will start to maintain the Dam spillway on a twice a year basis.

A right of entry permit was discussed and signed for the County to potentially install a sidewalk along 156<sup>th</sup> Street S.E.

Next meeting to be May 24, 2010 at 7:00 p.m. at Fire Station #13.

Meeting Adjourned at approximately 7:47 p.m. Minutes submitted by Tom Gish.